

**Friends of the Town and Country Public Library  
Minutes of January 13, 2011  
Board of Directors**

- 1) **Call to Order:** Lori Crimmins, President, called the meeting to order at 7:03 p.m.
- 2) **Roll Call:** Directors Present: Lori Crimmins, President; Joan Hansen, Executive Vice-President; Bill Grabarek, Treasurer; Concetta Hedrick, Secretary; Judy-Hinger-Borucki, Dorothy Hanson, Ivanka Grabarek. Library Staff: Cathy Korthals, Adult Services; Kathy Semrick, Circulation; Dwayne Nelson, Youth Services/Reference. Directors Absent: Jack Hedrick & Tania Miller.
- 3) **Additions/Changes to the agenda:** none
- 4) **Approval of Minutes:** November 11, 2010. Joan H. motioned, Lori C. seconded.
- 5) **Treasurer's Report:** Submitted by Joan H. -- current balance \$2158.08. \$530 bows/ribbons Holiday Book Nook. Greg Koster turned in book purchase check \$123. Raffle: \$94.
- 6) **Membership:** no report. Will continue to notify all members once/year on membership dues.
- 7) **Hospitality:** Judy H.B. January Coffee Bar volunteers all scheduled. Need few Feb. volunteers.
- 8) **Publicity:** per Joan H. photos of Holiday Raffle winners displayed in local newspapers. Joe Kryszak won the John Deere Monster Tractor & Marge Tupy won the Happy New Year Collector Barbie.
- 9) **Fundraising:** Per Joan H., 60-2011 Book Lover's calendars were sold early and patrons were asking for more. 19 donated to homebound patrons. Sold for \$5/ea. Cost to "Friends" \$2.50/ea. Decision made to purchase 72- 2012 calendars and keep sale price \$5/ea. No storage needed, shipped July. Must purchase in multiples/ minimum 24. Bill G moved, Dorothy H. seconded.
- 10) **Comments Library Staff/Board:** Per Kathy S. library will participate in the 11<sup>th</sup> Annual Trivia Bee for literacy held Sat 3/19/11, 9-12noon in St. Charles. The theme is "mystery" & Trivia Bee name suggestions are welcomed. Circulation over 120,000 items last year. Kathy K. announced that the Reference area has a new touch-screen computer available for patrons. Dewey Dash is scheduled for Sunday, April 10. Mark Twain is the ghost runner. Snacks & goody bags are provided for all runners. "Friends" will help the library staff stuff goody bags. Funds from the Dewey Dash will go towards technology for the library, which they hope will include a self checkout station. "Friends" will decide on a donation amount at the March meeting after deciding on the Annual Plant Sale cost. Dwayne N. thanked "Friends" for previous donation. He reported \$150 was spent on new Newberry award winning books for the youth. Other library wish list ideas include: Poplar Creek library is bringing in a small CD/DVD cleaner to see how it works and how much it costs. Also, Dwayne N. said that certain E-Readers can download books from the library..
- 11) **Old Business:** Christmas Stroll went very well again this year as did the Gingerbread House workshops. We have scheduled the adult craft to make a Christmas Tree kit Monday, Dec. 5, 2011 for the Dec. mid-Monday event at 1:00 p.m. Kathy S. & Joan H. are leading it. "Friends" can charge a fee to the adults, if they are interested. Al does a fine job of keeping up with the free book rack at the Elburn train station.
- 12) **New Business:** "Friends" decided to fund \$400. to the Trivia Bee effort and \$1,000 to the library to be applied as needed. Total of \$1400. donated to library at this meeting. Bill G. motioned, Joan H. seconded. Bill G. will ask various chamber and business members to support funding the library for the proposed touch screen self-checkout book station. At the March 10 meeting "Friends" will talk about the Annual Plant Sale and the Dewey Dash. The Plant sale will also hold another "Garden Raffle", details to be decided.
- 13) **Adjournment:** Bill G. motioned to adjourn the meeting at 8:17p.m. and Dorothy Hanson seconded.

**Important Dates – Mark your Calendars**  
**Remaining 2011 Meetings: March 10, May 12, July 14, Sept 8 (Annual)**  
**Annual Plant Sale 5/6 & 5/7**  
**Annual Book Sale 8/19 & 8/20**

Respectfully Submitted,

Concetta Hedrick, Secretary