

Friends of the Town and Country Public Library  
Minutes of March 10, 2011  
Board of Directors

- 1) Call to Order: Joan Hansen called the meeting to order at 7:00 p.m.
- 2) Roll Call: Directors Present: Joan Hansen, Executive Vice President, Bill Grabarek, Treasurer and Dorothy Hanson. Directors Absent: Concetta Hedrick, Secretary; Jack Hedrick; Lori Crimmins, President; Judy Hinger-Borucki and Tania Miller.  
Other Members present: Ivanka Grabarek. New members Kathy Malinasky and John Dumke and new volunteer Nadya Reusche. Library Staff: Cathy Korthals, Adult Librarian.
- 3) Additions/Changes to the agenda: none
- 4) Approval of Minutes: January 13, 2011. Recognizing that we do not have a quorum, the Minutes of January 13, 2011 were accepted by consensus of those present.
- 5) Treasurer's Report: Submitted by Treasurer, Bill G. Balance \$1,201.79; detailed report attached. Book Nook continues to average about \$50/week.
- 6) Membership: Bill G: No report today. We have approximately 70 current members. Bill is preparing the membership records on Excel.
- 7) Hospitality: Open Coffee Bar date is April 23.
- 8) Publicity: We have had pictures of the monthly children's craft workshops (unsolicited) published recently in the Elburn Herald as well as the Daily Herald.
- 9) Fundraising: Per Joan H. The 72 - 2012 Page-A-Day Book Lover's Calendars were ordered and should be delivered in July. Every year we donate calendars to our homebound patrons. (In 2010 there were 19.) Plant Sale: Pricing had been discussed at our last meeting and we agreed that if G&E Greenhouse did not raise their prices; neither would we. Bill G. talked to Karen of G&E and we can maintain the same prices. Sign-up sheets were passed around. Setup will be at 10:30 AM, May 5. The sale is May 6 & 7. Jack Hansen printed the 60 post card reminders people filled out last year. Joan will have all publicity ready for the week of March 28.  
We will also have a raffle to coincide with the Plant Sale utilizing the heavy duty plastic bucket and assorted gardening items purchased by the Friends. Artist Val Pieroni will donate something towards this raffle. The items will be assembled the end of March and we will decide on a name for the raffle at that time. The winning ticket will be drawn Saturday, May 7 at 12 Noon.
- 10) Comments Library Staff/Board: Per Cathy K. Volunteers are needed to help with the Dewey Dash, Sunday, April 10 and also to stuff "goody" bags Friday, April 8 at 2:00 PM. Signup sheet was passed around. The library is still in need of cash donations and items to put in the "goody" bags. Cathy K. showed us lists of books she and Dwayne Nelson, Youth Librarian, purchased from previous Friends donations. At our January 13 meeting we voted to spend \$300 on items the library needs towards the Dewey Dash. Cathy K. said that Lynn would like the same items to be purchased this year by the Friends as purchased last year. Joan H. will do the shopping.  
We will also purchase a \$25 gift certificate from Paisano's and \$25 from Ream's to be used for prizes. (This is included in the \$300 we agreed to donate at our January 13 meeting.)
- 11) Old Business: Reminder that we are sponsoring the library team of Lynn Alms, Kathy Semrick and Liz Graves (\$400) at the annual Trivia Literacy Bee March 19. (We did this last year also.)
- 12) New Business: None.
- 13) Other Business: None.
- 14) Friend's Donations: None.
- 15) Adjournment: The meeting was adjourned at 8:00 PM.

Important Dates – Mark your Calendars  
Mother's Day Plant Sale May 6 & 7; Elburn Days Book Sale 8/19 & 8/20  
2011 Meeting Dates: May 12, July 14, Sept. 8 (Annual)

Respectfully Submitted  
Joan Hansen, Acting Secretary