

**Friends of the Town and Country Public Library  
Minutes of May 12, 2011  
Board of Directors**

- 1) **Call to Order:** Lori Crimmins, President, called the meeting to order at 7:05 p.m.
- 2) **Roll Call:** Directors Present: Lori Crimmins, President; Bill Grabarek, Treasurer; Concetta Hedrick, Secretary; Jack Hedrick, Ivanka Grabarek. Library Staff: Cathy Korthals, Adult Services; Dwayne Nelson, Youth Services/Reference. Directors Absent: Joan Hansen, Exec, V.P., Dorothy Hanson, Judy Hinger-Borucki, Tania Miller.
- 3) **Additions/Changes to the agenda:** none
- 4) **Approval of Minutes:** March 10, 2011, Jack H. moved, Bill G. seconded. Approved.
- 5) **Treasurer's Report:** Submitted by Lori C.-- current balance \$3,347.87. Flower sales \$1,728.91, Raffle \$432.00; Book Nook averaging \$30/wk.
- 6) **Membership:** Discussion re: Membership drive during Elburn Days. Suggestion by Jack H.: "Friends" be in the Elburn Days Parade, walk/ride behind Library staff & Watson, candy handouts for children. Need a parade chair to apply on line or at Village/Chamber office for parade participation authorization.
- 7) **Hospitality:** Judy H.B. absent, she will email available Coffee Bar volunteer open scheduling dates.
- 8) **Publicity:** Joan H. absent.
- 9) **Fundraising:** Per Bill G. \$50. authorized to be used towards 2012 Garden Raffle. Bill G. motioned, Jack H. seconded.  
**Elburn Days Book Sale: Aug. 19 & 20.** Friday hours will remain the same 9am – 3pm. Saturday bag sale hours will be shortened: 9am – 12 noon (instead of 1:00 pm, one hour shorter). Prices will remain the same as previous year. Bag Sale \$3.00 each bag or 2/\$5.00. Bill G. moved, Lori C. seconded. All in favor. Volunteer sign- up sheets will be distributed at the next "Friends" meeting, July 14. Volunteers are needed the entire week leading up to the sale, Thursday, member's pre-view night, during the sales dates, and for clean up Monday morning, Aug. 22.
- 10) **Comments Library Staff/Board:** Per Cathy K. the book Self-Checkout station is installed, easy to use and already being enjoyed by patrons. The total cost \$1,710.88 is a \$13,289.12 savings to the library. This station was financed by "Friends" and proceeds from the Dewey Dash 5k run. Dwayne N. thanked "Friends" for their continued support. The library is hosting another yearly Volunteer/Appreciation Brunch on Sunday, June 5, from 10-12 noon. "A Midsummer Knight's Read" is the theme for the Library's 2011 summer reading program running 6-6-11 thru 8/6/11 for Town & Country Public Library card holders. The program includes earning prizes, weekly raffles, outdoor evening summer concerts and a grand finale Renaissance Fair on August 6. Dwayne also circulated a shopping list – please keep an eye open at garage sales, etc...for barely used toys needed for the children's play area.
- 11) **Old Business:** Elburn train station book circulation is going well. Thanks to the "Friends" who take the time to restock the free bookrack at the station and clean up the area from time to time.
- 12) **New Business:** It was agreed to donate \$2750. to the Library Summer Reading program to be divided between the Youth & Adult departments. Lori C. moved; Bill G. seconded. All in favor. A photo was taken at the meeting - "Friends" directors handing the donated check to library staff. Library Director, Lynn Alms, has reached her 30 year Anniversary with the library. Congratulations Lynn!! "Friends" is happily giving her a gift of 2 gift certificates for local vendors( \$15. Ream's Meat Market & \$15. Paisano's Pizza). Thank You, Lynn, for your dedication, hard work and support of the "Friends" organization.
- 13) **Adjournment:** Bill G. motioned to adjourn the meeting. Jack H. seconded. Meeting adjourned by Lori C. at 8:00 pm.

**Important Dates – Mark your Calendars**  
**Remaining 2011 Meeting: July 14 & Sept 8 (Annual Meeting)**  
**Annual Elburn Days Book Sale Aug 19 & 20, 2011**

Respectfully Submitted,  
Concetta Hedrick, Secretary