

**Friends of the Town and Country Public Library
Minutes of July 14, 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; Joan Hansen, Exec. V.P., Bill Grabarek, Treasurer; Concetta Hedrick, Secretary; Jack Hedrick, Al Guthke, Ivanka Grabarek. Library Staff; Dwayne Nelson, Youth Services/Reference. Directors Absent: Dorothy Hanson, Judy Hinger-Borucki, Tania Miller.
- 3) **Additions/Changes to the agenda:** none
- 4) **Approval of Minutes:** May 12, 2011, Jack H. moved, Bill G. seconded. Approved.
- 5) **Treasurer's Report:** Submitted by Bill G-- current balance as of 7/12/11 is \$1,069.94. Book Nook is raising approximately \$45./week. \$2,750.donated to library for summer reading program. 2012 Calendars came in \$180. will be deducted soon--this was the only outstanding bill. Joan H. moved to accept, Jack H. seconded.
- 6) **Membership:** Friends' Membership promotions will take place in the tent at Lions Park during Elburn Days, and Friends' will promote same at Book Sale with brochures. A decision was made not to participate in walking in the parade due to the cost involved.
- 7) **Hospitality:** Per Joan H. We are set through Aug, 2011 for Coffee Bar volunteers. The Coffee Bar will be closed two Saturdays in Aug. due to Book Sale (previous Sat of sale & Sat during the sale). The white board will be tossed out and be replaced with something nicer.
- 8) **Publicity:** Book Sale publicity submission work is completed per Joan H. Signs are printed & volunteers will distribute them at local businesses. The Lions Club does a big spread in the Elburn Herald and it will include the Friends' Annual Book Sale.
- 9) **Fundraising:** Joan H. spent \$27.58 for cart/supplies for next Spring's Garden Raffle and Val Pieroni will donate more of her paintings again. She may also do something for Christmastime. Liz Graves is willing to donate another quilt. These donations are most appreciated and well received by all.
- 10) **Elburn Days Book Sale: Aug. 19 & 20.** Joan handed out Book Sale instructions on where to find items for setup & running the sale which included signs, table covers, cash boxes, etc...Volunteer signup sheets were circulated. Per Al G. Setup will be same except for tall book shelves will be in corner and there are plenty of empty boxes for customers. Monday is clean up. Kaneville Public Library will come to pick up books for their book sale Aug. 26-27. Chris Overgaard, Friend's member, will also pick up books for non-profit use.
- 11) **Comments Library Staff/Board:** Dwayne N. circulated the library's annual circulation statistics information from July 1, 2010 to June 30,2011. The library reached almost \$150,000 in total circulations. Congratulations to Jeanine McDonald, the new Educations Services Assistant who will be working with Dwayne. They will also offer after school tutoring assistance along with some high school honor students helping out. Renaissance fair, "Mid-Summer Knights' Read" will be held Sat., Aug. 6 from 12-5pm outside the library. We are expecting 500+ people. Friends' are welcome to show up to volunteer that day. This fair is a celebration of the successful Summer Reading program.
- 12) **Old Business:** Children's Crafts will resume in the Fall.
- 13) **New Business:** Per Bill G. the 990 was filed for taxes (e-card electronic notice). Board of Directors term expirations: Judy H.B. will not run another term. She will continue to do the on-line calendar for the coffee bar. Judy is officially resigning as Director as her term is up in Sept. We appreciate all the hard work & dedication Judy has given to Friends' over the years. That will leave 7 remaining Directors. By-Law Amendments, per Bill G., will be proposed at the Sept. Annual Mtg. where we initiate having an executive committee authorized to do the day to day work and report back to the board. Proposed By-law Amendments will be reviewed prior to the Sept. meeting. Voting will take place at the Sept. 8 meeting.
- 14) **Adjournment:** 8:15 pm by Joan H., seconded by Ivanka G. Next meeting -- Sept. 8, Annual Mtg.

Important Dates – Mark your Calendars
Remaining 2011 Meeting: Sept 8 (Annual Meeting)

Annual Elburn Days Book Sale Aug 19 & 20, 2011

Respectfully Submitted, Concetta Hedrick, Secretary