

Friends of the Town and Country Public Library
Minutes of September 8, 2011
11th Annual Membership Election Meeting
Board of Directors

- 1) **Call to Order:** Exec. V. P., Joan Hanson, called the 11th Annual Membership Election meeting to order at 7:07 p.m. The 1st Annual meeting took place June, 2001.
- 2) **Roll Call:** Directors Present- Lori Crimmins, President; Joan Hansen, Exec. Vice-President; Bill Grabarek, Treasurer; Concetta Hedrick, Secretary; Dorothy Hanson, Tania Miller, Ivanka Grabarek and Marilyn Stamp. Library staff- Kathy Semrick, Circulation & Cathy Korthals, Adult Services.
- 3) **Approval of Minutes 9/9/10 Annual Mtg. -** Motioned by Bill G., seconded by Dorothy H. Approval July 14, 2011 Minutes – Motioned by Bill G., seconded by Marilyn S. Approved.
- 4) **Treasurer's Report:** Submitted by Bill G. balance as of 9/8/11 is \$5,314.92.
- 5) **Donation to Library:** Joan H. motioned to donate \$4,500. to the library at this meeting to be used at the library staffs' discretion. Bill G. seconded. All in Favor.
- 6) **Friends Highlights 2011-2012:** Joan H. distributed copies of the new Friends Highlights edition listing Annual Activities including many volunteer opportunities we well as amount of monies raised and where donations go. Friends donations to library in 2010-2011 were \$8,450.
- 7) **Fundraisers:** Marilyn suggested doing a comparison between our Friends fundraising activities and other libraries. Per Joan H., the 2010 Annual Book Sale brought in over \$3,500. -In comparison to last year's amount of \$3,100. Marilyn S. had an idea to create postcards with library photos on the front, which would be good to sell as souvenirs. A bookmark was also suggested by Dorothy H. they will investigate the cost involved and report back.
- 8) **New Business:** Bill G. requested an Amendment of Bylaws vote at this meeting. Certain bylaw changes are needed at this time in order to streamline the operations of the Friends organization. Due to changes in the Illinois statutes we can provide, at the Annual Mtg., a vote by 1/10th of the total membership to vote either in person or by proxy. As pursuant to the proxy listing of members we have authorization to vote. Therefore, Bill G. proposes to amend under Article II, Proposed By-law Amendments. Under Article III – Directors of same, attendance of at least 1/3 of the Directors then in office shall constitute a quorum. This change will allow for other members to assist the board and directors of Friends to operate more smoothly with routine business. Tania M. motioned and Dorothy H. seconded. All in Favor.
- 9) **Resolution Creating an Executive Committee:** As a result of the above bylaws vote an executive committee will be created to be involved in the day to day operations of Friends. Bill G. made a recommendation to create, among officers, and pursuant to the bylaws a committee to consist of the Friends President, Exec. Vice-President, Treasurer and Secretary and name one alternative member should one of the above not be able to serve or attend a meeting. The alternate committee member will serve as a fill-in for an absent director. Bill G. moved, Dorothy H. seconded. All in favor.

Nomination & Elections of Directors: Judy Hinger-Boruki resigned as Director. We appreciate all the hard work and dedication Judy exhibited during her term. Directors, Lori C., Joan H., Bill G., and Concetta H. all agree to continue their terms. Bill G. motioned, declared elected directors; Joan H. seconded. All in Favor. The acclamation of Directors for the term of 2011-2013 is as follows:

Lori Crimmins, President	2011 - 2013
Joan Hansen, Exec. Vice-President	2011 - 2013
Bill Grabarek, Treasurer	2011 - 2013
Concetta Hedrick, Secretary	2010 - 2012
Dorothy Hanson, Director	2010 - 2012
Jack Hedrick, Director	2010 - 2012
Tania Miller, Director	2010 - 2012

10) **Adjournment:** Joan H. moved to adjourn The 11th Annual Membership Election meeting at 8:00 p.m. Lori C. seconded.

The next Friends meeting is November 10, 2011.
There will be no meeting on January 2012.
The first meeting in 2012 is March 8, 2012.
Friends' Meetings are held on the 2nd Thursday of every other month.

Gingerbread House creating will take place on December 3, 2011 with 2 sessions at 10:00am & 1:00 pm.

The Christmas Stroll is Friday evening, December 2, 2011 from 5-8pm.

***SPREAD THE WORD BY TELLING OTHERS ABOUT "FRIENDS" AND
ENCOURAGE THEM TO JOIN!!***

Respectfully Submitted,
Concetta Hedrick, Secretary