

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

- 1) Call to Order: 7:11pm by Joan Hansen, Exec. Vice-President.
- 2) Roll Call: Directors Present: Joan Hansen, Executive Vice President, Bill Grabarek, Treasurer, Concetta Hedrick, Secretary; and Jack Hedrick. Library Circulation Supvr., Kathy Semrick. Directors Absent: Lori Crimmins, President; Dorothy Hanson, Tania Miller.
- 3) Additions/Changes to the agenda: none
- 4) Approval of Minutes: Sept., 2011 Minutes approval tabled till March 2012 meeting.
- 5) Treasurer's Report: Submitted by Treasurer, Bill G., New current balance \$1,425.31.
- 6) Membership: Bill G: 81 current members. \$600. Received in membership dues since 9/10.
- 7) Publicity: Joan H. submitted the Barbie & Tractor Holiday Raffle announcement to Daily Herald, Kane County Chronicle & Elburn Herald and will do the same to announce the winners.
- 8) Hospitality: Coffee Bar volunteers are needed for future Saturdays. Children's Crafts has scheduled a "Clean out the Craft Closet" yearly craft time on Wed. 12/28/11.
- 9) Fundraising: Per Joan H. The 2012 Page-A-Day Book Lover's Calendars are not selling as well this year. We donated 19 for current homebound patrons. Please buy your calendars soon.
- 10) Comments Library Staff/Board: Per Kathy S., Circulation up 1100 since last year..
- 11) Old Business: None
- 12) New Business: Elburn Christmas Stroll is Dec. 2, 2011 from 5-8 p.m. Poinsettia's donated are from Shady Hill nursery once again.
- 13) Other Business: Bill G. moved to renew membership to ALTAFF (Assoc. of Library Trustees, Advocates & Friends Foundation), formerly FOLUSA, \$50. Annually. All agreed.
- 15) Adjournment: The meeting was adjourned at 7:55 PM.

There will not be a January, 2012 Meeting.
The Next Meeting is scheduled March 8, 2012 at 7:00 p.m.

Respectfully Submitted,

Concetta Hedrick
Secretary