

Friends of the Town and Country Public Library
Minutes of July 12, 2012
Board of Directors

- 1) **Call to Order:** Joan Hansen called the meeting to order at 7:02 p.m.
- 2) **Roll Call:** Directors Present: Joan Hansen, Executive Vice-President; Bill Grabarek, Treasurer; Concetta Hedrick, Secretary; Jack Hedrick, and Tania Miller; Other Members present: Marilyn Stamp, Ivanka Grabarek, JoAnn Vanthournout; New Members: Jack & Julie Shallberg. Library Staff: Kathy Semrick, Circulation; Dwayne Nelson, Youth Serv./Reference. Directors absent: Lori Crimmins, President and Dorothy Hanson.
- 3) **Additions/Changes to the agenda:** none
- 4) **Approval of Minutes:** May 17, 2012 Minutes approved. Joan H. moved; Jack H. seconded.
- 5) **Treasurer's Report:** Submitted by Bill G. current balance as of July 12 = \$748.92. Gross revenue through today \$4145.40. Expenses \$196.48. Net \$3948.92. Gifts to Library at May meeting \$3200. Jack H. moved to approve new balance and Marilyn S. seconded.
- 6) **Membership:** Per Bill G. - Welcomed new "Friends" members Jack & Julie Shallberg. Current member count approximately 70. Annual Membership drive begins Thursday, Aug. 16 at preview nite for the Annual Book Sale.
- 7) **Hospitality:** Joan H. reported all going well. Volunteer Signup sheets are located on the door by coffee bar.
- 8) **Publicity:** Per Joan H. Elburn Herald printed winner of Garden Raffle, however, the winner's name was incorrect and a correction has been issued.
- 9) **Fundraising:** Annual Book Sale time is approaching. Setup will take place at the library on Mon, Aug. 13, late afternoon. Setup for the childrens' room will be on Tues. Sorting all donated books will also take place Tues 8/14 from 9am-9pm and will continue on Wed and Thursday, if needed. "Friends" preview night is Thurs. from 7-8 p.m. with light refreshments. Book Sale hours begin Fri., 8/17 9am- 3pm. and Sat. 8/18 is the BAG SALE 9am -12 noon. \$3/ea or 2/\$5. Signup sheets were circulated. There will be specially priced books on sale. Last year we made \$3500. On Sat., Aug. 18 at 1pm the Banjo Buddies will play at the library during Elburn Days.
- 10) **Comments Library Staff/Board:** Kathy S. noted the Book Nook is always going well and continues to sell lots of books. Library circulation is up. Five years ago the entire library checked out 100,000 Items. This year the total circulation for children and teens alone was 90,000.
A new part-time position is posted for an Archivist to maintain collection archives. This job is for 15 hours/week for approximately 6 months.
Dwayne reported on the Summer Reading Program. At the end, on Aug. 4, the library will hold an ice cream social to celebrate all our fine summer readers. Entertainment will include 2 concerts/shows (Mr. Steve & Chris McBrian). There will be a petting zoo, balloner, jumping games, obstacle courses, and an ice cream eating contest. The ice cream from Colonial Ice Cream parlour-1200 ice cream cups- are all donated by "Friends." There will be great prizes, also donated by "Friends," including a family membership to Brookfield Zoo; a \$100 gift card from Best Buy; and a NOOK tablet for a wining teen.
- 11) **Old Business:** Joan H. said a committee will resume in the Fall to pursue the creation of Note Cards featuring photographs, etc...from around Elburn for a fundraiser in the future.
- 12) **Adjournment:** The meeting was adjourned at 7:47 p.m. by Joan H., Tania M. motioned and Marilyn S. seconded.

Respectfully Submitted

Concetta Hedrick, Secretary