

**Friends of the Town and Country Public Library**  
***Minutes of September 13, 2012***  
**12th Annual Membership Election Meeting**  
**Board of Directors**

- 1) **Call to Order:** Exec. V. P., Joan Hansen, called the 12<sup>th</sup> Annual Membership Election meeting to order at 7:07 p.m. The 1<sup>st</sup> 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; Jack Hedrick, Tania Miller, and other Friends members: Ivanka Grabarek, Jack & Julie Shallberg & JoAnn Vanthournout; Library staff- Lynn Alms, Director and Kathy Semrick, Circulation Supervisor. A quorum is established.
- 3) **Welcome & Introductions:** - Lori Crimmins.
- 4) **Approval of Minutes 9/8/11 Annual Mtg. & July 12 regular meeting** – Approval motioned by Bill G., seconded by Jack Hedrick. Approved.
- 5) **Treasurer's Report:** Submitted by Bill G. Balance as of 9/13/12 is \$4,571.45. Approval motioned by Jack Hedrick & seconded by Concetta Hedrick. Approved.
- 6) **Donation to Library:** Joan H. motioned to donate \$4,500.00 to the library today to be used at the library staffs' discretion. Bill G. seconded. All in Favor. (After the meeting a photo was taken for publicity purposes of the Friends donating the check to the library.)
- 7) **Membership Report:** Bill G., Membership Chair, expects to have an updated report later in the year.
- 8) **Friends Highlights 2011-2012:** Joan H. distributed copies of the new Friends Highlights edition listing Annual Activities including many volunteer opportunities as well as amount of monies raised and where donations go. Friends' donations to library in 2011-2012 were \$10,400. This included a first time grant of \$500 from Kohl's towards the Dewey Dash.
- 9) **Fundraisers:** A committee of Dorothy Hanson, Tania Miller, Marilyn Stamp and Joan Hansen will pursue note cards of selected photos from the Elburn Historical Society collection. This set of six will be similar to the Barn Photo note cards started in 2006.
- 10) **New Business:** Bill G. suggested our meetings could eventually be annually. Proxy votes are obtained during Preview Night preceding the annual Elburn Days Book Sale. The Executive Committee manages the day-to-day Friends business.
- 11) **Comments – Library Staff:** Lynn Alms said that the library will have Santa Claus at the Christmas Stroll, December 7; 5 – 8 PM. They will purchase cookies & cider and the Friends will setup the meeting room and serve the refreshments.

The library received over 40 job applications for the part-time position for the Elburn Historical Society. Amy Girmscheid was hired and will work about 10 hours per week. Amy has extensive grant writing experience as well as her own grant writing business.

The library will have 10 e-readers available for patrons to checkout in January.

**Nomination & Elections of Directors:** Directors Concetta & Jack Hedrick and Dorothy Hanson declined to renew for another term. Directors, Lori C., Joan H., and Bill G., agree to continue their terms. Bill G. motioned, declared elected directors; Joan H. seconded. The vote was unanimous for all two year terms as Directors. The acclamation of Directors for the term of 2012-2014 is as follows:

<b>Lori Crimmins, President</b>	<b>2011 - 2013</b>
<b>Joan Hansen, Exec. Vice-President</b>	<b>2011 - 2013</b>
<b>Bill Grabarek, Secretary/Treasurer</b>	<b>2011 - 2013</b>
<b>Tania Miller, Director</b>	<b>2012 - 2014</b>
<b>Jack Shallberg, Director</b>	<b>2012 - 2014</b>
<b>JoAnn Vanthournout, Director</b>	<b>2010 - 2014</b>

- 12) **Adjournment:** Joan H. moved to adjourn The 12<sup>th</sup> Annual Membership Election meeting at 8:15 p.m. Lori C. seconded.

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2013 Friends meetings - 7:00 PM :  
March 21, May 16, July 11 and Annual Meeting, September 12.

Other important dates in 2013 are:  
Annual Plant Sale: May 10 & 11  
Annual Elburn Days Book Sale, August 16 and 17.

Respectfully Submitted,  
Joan Hansen, Acting Secretary