

Friends of the Town and Country Public Library
Minutes of March 21, 2013
Board of Directors

- 1) **Call to Order:** Lori Crimmins called the meeting to order at 7 p.m.
- 2) **Roll Call:** Directors Present: Lori Crimmins, President; Joan Hansen, Executive Vice-President; Tania Miller, Secretary; Jack Shallberg; JoAnn Vanthournout. Other Members present: Dorothy Hanson. New Members: Pat Schuberg. Library Staff: Kathy Semrick, Circulation. Directors absent: Bill Grabarek, Treasurer.
- 3) **Appointment of Tania Miller as Secretary:** "Shall Tania Miller be appointed to serve as interim Secretary of the Board of Directors of the Friends of the Town and Country Public Library until the September 12, 2013 Annual Membership Meeting?" Please cast your vote as "Yes" or "No" by return email to "reply all". Thank you very much. Joan H. Approved.
- 4) **Additions/Changes to the agenda:** none.
- 5) **Approval of Minutes:** 9/13/12 Minutes approved. Lori C. moved; JoAnn V. seconded.
- 6) **Welcome and Introductions:** by Lori C.
- 7) **Treasurer's Report:** Submitted by Joan H. current balance as of 3/21/13 = \$1324.66. Gross revenue through today \$1661 (book cart and historical notecards). Expenses \$1000 for plant sale (pay in May). Gifts to Library at 3/21/13 meeting \$400 (sponsor Trivia Bee). ???? moved to approve new balance and ???? seconded.
- 8) **Membership:** Tabled.
- 9) **Hospitality:** Marilyn Overgaard is back helping with coffeebar. Paperback exchange at the Elburn train station and Elburn Countryside Community Center is doing well.
- 10) **Publicity:** Upcoming Children's Crafts date: May 4, 2013.
- 11) **Fundraising:** Historical Society note cards are selling well, need to make more sets. Discussed making a new note card series of pictures for 2013. Discussion about making and selling 2014 calendars with Historical Society pictures of Elburn similar to Kaneville and offer during Christmas time. Suggestions to enter special dates in the calendars of local events including school, library, and town. Plant sale is May 10 and May 11, 2013. Signup for working the sale is passed around. 100 dozen plants ordered. Postcards for pre-orders will be available. The Spring Garden Raffle includes: the gardening bucket with tools, books, garden gloves, seeds, etc... and 4 springtime paintings by Val Pieroni. The winner will be drawn on May 11. Raffle ticket sales are as follows: \$1/ticket or \$5/6 tickets. Need new raffle name for advertising. Joan H. will get raffle ready. Joan H. will order 48 Page a Day Book Lover's calendars now. A calendar costs \$2.50 for the Friends to purchase. Twenty-five calendars will be given to the homebound library patrons. Reminder that Friends book sale is third weekend in August. The same system will be used for setup and sale of books. The Friends need a new book donation source at the end of the sale. The nonprofit business will need to pick up the books by Monday, August 19, potentially 4-5000 books. Several nonprofits were discussed: Wayside Ministeries, Mutual Ground, Amvets, military, and shelters.
- 12) **Comments Library Staff/Board:** Kathy S. stated the staff is preparing for the Dewey Dash on April 14, 2013. The goodie bags will be filled on April 9, 2013, time TBA, and the staff will need help filling the bags. The t-shirts are red this year also there will be red bandannas for dogs. The Dewey Dash volunteer signup sheet will be available for anyone interested in helping out on race day.
- 13) **Old Business:** none.
- 14) **New Business:** new nonprofit business to recycle books after Elburn Days book sale, 2014 Historical Society picture calendar, new name for spring raffle.
- 15) **Next scheduled Meeting:** May 16, 2013.

16) **Adjournment:** The meeting was adjourned at 8 p.m. by Lori C., Jack S. motioned and Joan H. seconded.

Respectfully Submitted
Tania Miller, Secretary