

Friends of the Town & Country Public Library
Minutes of the May 15, 2014 Board of Directors meeting

President, Lori Crimmins, called the meeting to order at 7:05 p.m. Directors in attendance were: Lori Crimmins, Joan Hansen, Bill Grabarek, JoAnn Vanthournout and Jack Shallberg. .Attending on behalf of the Library was Kathy Semrick.

Joan Hansen moved for approval of the Minutes of the March 20, 2014 meeting which was seconded by Jack Shallberg and passed unanimously.

A Treasurer's Report was not available, but Joan Hansen briefly reviewed expenses and revenues since the March meeting. With Plant and Garden Raffles sales revenues included, our current balance is \$5,128.57. As the Friends usually give a substantial gift to the Library for the purchase of prizes and supplies for its Summer Reading Program, Bill Grabarek moved that the Friends give \$5,000 to the Library, which was seconded by JoAnn Vanthournout and unanimously passed.

The President then called for Committee Reports.

Bill Grabarek, Membership chair, had no report.

Joan Hansen, Hospitality chair, reported that more space was needed for the Saturday Coffee Bar gathering to accommodate the folks with walkers and canes. She also reported that the newspapers provided a good deal of publicity on our plant sale and garden raffle. Additionally, she gave an update on the status of the new series of the Friends' Historical Society Note Cards - Elburn Days Parade Photos and that we ordered 60 Book Lovers Calendars at a cost of \$180.00.

As has been the Friends' policy when a Friends member or Library staff passes, a \$25 gift was given to Wayne Jensen's Memorial Fund in memory of our collective loss.

Kathy Semrick stated that the Summer Reading Program, "Paws To Read", begins on June 2 and runs through August 8.

There being no further business, Bill Grabarek moved to adjourn, seconded by Jack Shallberg, and unanimously carried.

The meeting adjourned at 7:52 p.m.