

**Friends of the Town & Country Public Library**  
**Minutes of the July 10, 2014 Board of Directors meeting**

President, Lori Crimmins, called the meeting to order at 7:02 p.m. Directors in attendance were: Lori Crimmins, Joan Hansen, Bill Grabarek, JoAnn Vanthournout, Robert Harford and Jack Shallberg. Directors absent: Tania Miller. Others present: Helen Harford, Alan Guthke and Pat Schuberg. No one in attendance from the library.

Helen Harford moved for approval of the Minutes of the May 15, 2014 meeting which was seconded by Robert Harford and passed unanimously.

Treasurer, Bill Grabarek said our bank account balance is \$723.06. A complete report will be presented at the annual meeting in September.

The President then called for Committee Reports.

**Membership** Chair, Bill Grabarek, with the help of Pat Schuberg, prepared the Preview Night Book Sale & Annual Membership Meeting reminder Post Cards to all members and previous members. Cards were mailed early July.

**Hospitality** Chair, Joan Hansen, reported the coffee bar regulars continue to meet for our Saturday Coffee Bar gathering.

**Publicity** Chair, Joan Hansen, reported considerable publicity has been submitted and/or will be published for our annual Friends of the Library book sale, including distribution of flyers and 600 mini-flyers to Paisano's and selected businesses.

**Fundraising** Chair, Joan Hansen, reported Elburn Days Parade Historical Society Note cards will probably sell better during Christmas season.

Kohl's Dewey Dash total = \$2,500.

The 2015 Page A Day Book Lover's calendar typically ship early July. Total cost is \$180.00 for sixty calendars of which we donate 25 or so to our homebound patrons.

**2014 Book Sale.** Al Guthke gave an update on setting up and taking down the book sale. It has proved to be a very good system to have the physical set-up Monday; sorting Tuesday, Wednesday, Preview Night Thursday, sale Friday, Saturday, take down completed by Monday and Book Nook re-set up.

Pat Schuberg updated us on the disposal of remaining books to be picked up by Better World Books Monday, August 18. Pat has Boy Scouts and volunteers to begin taping boxes Saturday and Sunday afternoons. Al will arrange a time for Ray Christiansen, Director, Kaneville Public Library to pick up whatever books he can use for the upcoming Kaneville Fest used book sale August 22 & 23.

Joan will prepare signs encouraging people to "join Friends for \$5.00 on Preview Night". Ryan Crimmins will make two shelves to replace shelving we have borrowed over the years.

New Business: Bill mentioned the "little libraries" concept in the KCC encouraging adoption of a free library. This may be discussed further at another meeting.

Bill Grabarek moved to adjourn at 8:02 p.m, seconded by Robert Harford, and all agreed.

Respectfully submitted, Joan Hansen, Acting Secretary