

**Friends of the Town and Country Public Library**  
**Minutes of September 11, 2014**  
**Board of Directors**

- 1) **Call to Order:** Joan Hansen called the meeting to order at 7:04 p.m.
- 2) **Roll Call:** Directors Present: Lori Crimmins, President; Joan Hansen, Executive Vice-President; Bill Grabarek, Treasurer; Tania Miller, Secretary; Robert Harford, JoAnn Vanthournout, Jack Shallberg. Other Members present: Pat Schuberg; Lynn Alms, Library Director.
- 3) **Additions/Changes to the agenda:** none.
- 4) **Approval of Minutes:** 7/10/14 Bill G. motioned to approve minutes; Robert H. seconded; passed unanimously.
- 5) **Treasurer's Report:** Submitted by Bill G. Current balance as of 9/11/14 = \$3,593.41 Gross revenue through today = \$15,235.60 Gifts/Expenses = \$11,642.19 A complete report was handed out at the meeting. Lori C. motioned to approve report/balance, Bill G. seconded.
- 6) **Donation to Library:** Joan H. motions for \$3000 gift to the library: Trivia Bee, Dewey Dash, and Gingerbread house craft. Robert seconded.
- 7) **Membership:** Chair, Bill G., stated Preview Night Book Sale numbers are down, not busy. We need new ideas for joining or getting involved with the Friends of the Library.
- 8) **Hospitality:** Chair, Joan H., distributed Friends Highlights 2013-2014 and Friends Meetings and other important dates.
- 9) **Fundraising:** Chair, Joan H., reported the plant sale is currently in its 10<sup>th</sup> year. And the garden raffle always does well, easy and fun to do, usually \$300 + is raised. Pat S. reported that BWB received 120 boxes this year vs. 108 boxes in 2013. Pat S. stated Troop #7 Boys Scouts worked 3 hours boxing/taping on Sunday. Rich Wrap donated 4 pallets for the packed book boxes.
- 10) **Comments Library Staff/Board:** Library Director, Lynn A., reported the library is looking for a Building Supervisor, a new metal roof will be put on starting in October, Elburn X-mas Stroll on 11/29/14, Saturday from 4-8pm, with an outside lite show (11/29/14-1/3/15). Also, during the X-mas Stroll, the library will have: Santa, Ream's music, balloon character making, and Marionette show. The library is asking for volunteers to serve cookies and punch during the Stroll, signup sheet passed around. Lynn stated circulation is up and Dwayne has lots of ideas for kids programs.
- 11) **Nomination and Election of Directors/Officers:** Submitted by Bill G. The following positions are up for election: president, vice president, treasurer, and secretary. Directors: JoAnn V. and Jack S. agreed to another term. Bill stated we need another director. Pat S. nominated herself. Lori C., Joan H., Bill G., and Tania M. agreed to renew for another 1 year term. Robert motioned to close the election process, Lori C. seconded. The vote was unanimous for all two year terms as Directors. Joan H. moved for election of Directors, Robert H. seconded.

The acclamation for Directors for the term of 2014-2016 is as follows:

<b>Lori Crimmins, President</b>	<b>2014-2015</b>
<b>Joan Hansen, Exec. Vice President</b>	<b>2014-2015</b>
<b>Bill Grabarek, Treasurer</b>	<b>2014-2015</b>
<b>Tania Miller, Secretary</b>	<b>2014-2015</b>
<b>Jack Shallberg, Director</b>	<b>2014-2016</b>
<b>JoAnn Vanthournout, Director</b>	<b>2014-2016</b>
<b>Robert Harford, Director</b>	<b>2014-2015</b>
<b>Pat Schuberg, Director</b>	<b>2014-2016</b>

- 12) **Directors' Nominating Committee – Slate of Officers:** Officers run and hold the positions that they are currently holding. Lori C., President; Joan H., Exec. Vice President; Bill G., Treasurer; and Tania M., Secretary. Acclamation holds offices for another year: yes.
- 13) **Adjournment:** The meeting was adjourned at 8:08 p.m. by Joan H. and JoAnn V. seconded.

Respectfully Submitted  
Tania Miller, Secretary