

**Friends of the Town and Country Public Library  
Minutes of May 14, 2015  
Board of Directors**

- 1) **Call to Order:** Joan H. called the meeting to order at 7:00 p.m.
- 2) **Roll Call:** Directors Present: Lori Crimmins, President; Joan Hansen, Executive Vice President; Bill Grabarek, Treasurer; Tania Miller, Secretary; Jack Shallberg, JoAnn Vanthournout, Robert Harford, Pat Schuberg. Others present: Lynn Alms, Library Director.
- 3) **Approval of Minutes:** Joan H. motioned to approve 3/19/15 minutes. Robert H. moved; Bill G. seconded.
- 4) **Treasurer's Report:** Submitted by Bill G. current balance as of 5/14/15 = \$7293.47.
- 5) **Membership:** Current membership has increased by 1 per Bill G.
- 6) **Hospitality:** Coffee bar going well per Joan H.
- 7) **Publicity:** Photos of plant sale in Elburn Herald per Joan H.
- 8) **Fundraising:** Submitted by Joan H. The 2015 Mother's Day Plant Sale raised \$3001.67 & raffle raised \$350.00 (most ever) = \$3968.17. Friends volunteers and library staff helped unload truck and helped set up plants. Pre-orders are a great idea and this year, customers were able to add notes to the online orders (color or #). A lot of new customers at the plant sale. New plant sale information: All sales are final. (Display sign on checkout table and web site pre-order form.) Joan H. recommended to donate \$7500.00 to the library, Bill G. moved, Robert H. seconded. Joan H. motioned to vote, unanimous, all in favor to donate money to library. After the meeting, a photo was taken for Friends publicity purposes.
- 9) **Comments Library Staff/Board:** Submitted by Lynn A. The summer reading program will begin on 6/1/15, Read to The Rhythm. The Library Volunteer Brunch is 6/7/15 from 10am-12pm, rsvp with Lynn Alms. The 2015 Dewey Dash raised approximately \$6000 with 209 runners finish and \$2000 Kohl's grants. The roof is almost done. Amy G.: walking tours of history and artifacts of Elburn. Pottery sales are good.
- 10) **Old Business:** A beautiful purple handmade quilt donated by Gwen Johnson's quilt workshop will be saved for the Christmas raffle. The tickets will be sold starting 11/9/15 for the quilt at the Christmas raffle. The winning tickets will be drawn on 12/5/15 for the quilt, tractor, and Barbie doll.
- 11) **New Business:** Policy: Raffle winners. If a winner declines prize, need proof of prize decline by email, witnessed phone call, or signature.
- 12) **Adjournment:** The meeting was adjourned at 8:01 p.m. by Joan H. and Bill G. seconded.

Respectfully Submitted  
Tania Miller, Secretary