

**Friends of the Town and Country Public Library
Minutes of July 9, 2015
Board of Directors**

- 1) **Call to Order:** Joan H. called the meeting to order at 7:01 p.m.
- 2) **Roll Call:** Directors Present: Joan Hansen, Executive Vice-President; Bill Grabarek, Treasurer; Tania Miller, Secretary; JoAnn Vanthournout, Jack Shallberg, Robert Harford. Directors absent: Lori Crimmins, President; Pat Schuberg.
- 3) **Approval of Minutes:** 5/14/15 Joan H. motioned to approve minutes. Robert H. moved; Jack S. seconded.
- 4) **Treasurer's Report:** Submitted by Bill G. current balance as of 7/9/15 = \$1322.57.
- 5) **Membership:** Submitted by Bill G. No new memberships. All current members will need to pay for another year of membership at Elburn Days Friends Book Sale Preview night.
- 6) **Hospitality:** None.
- 7) **Publicity:** Friends book sale information in papers soon and signs posted.
- 8) **Fundraising:** Book sale setup: Mon-Thurs., 8/17/15-8/20/15. Preview night: 8/20/15. Book sale: 8/21/15-8/22/15. Take down: 8/23/15-8/24/15. Boy Scouts troop #7 will be packing up books for Better World Books. Kaneville library Friends member will look for books on Saturday to sell at their Friends book sale next week. Donated rare books send to BWB or post on Friends website to sell?
- 9) **Miscellaneous:** Ivanka Grabarek, longtime "Friends" member passed away on 6/16/15. Ivanka G. memorial fund at library: \$495. A book will be purchased for the library for remembering Ivanka G., as a Friends memorial tradition.
- 10) **Comments Library Staff/Board:** Lynn Alms, Library Director, and Dwayne Nelson, Children's Librarian, will be retiring Feb. 2016. The Summer Reading Grand Finale is 8/7/15. The Elburn Christmas Stroll is 11/28/15.
- 11) **Old Business:** None.
- 12) **New Business:** The Friends of T. & C. P. Library needs to file annual report for corporate nonprofit agency tax ID #. Once every year for \$10 for tax ID # with Illinois. The names and addresses of officers/directors need to listed in the report.
- 13) **Adjournment:** The meeting was adjourned at 8:07 p.m. by Joan H. JoAnn V. approved and Bill G. seconded.

Respectfully Submitted
Tania Miller, Secretary