

Friends of the Town and Country Library (FOL)
Meeting Minutes
September 1, 2022

President Joan Hansen called the meeting to order at 7:01 pm

Attendance: Joan Hansen President, Bill Grabarek Treasurer, Pat Schuberg Secretary, Stephanie Butler, Membership and Becky Library Trustee, Jacqui Fountain, Director

Absent: Lori Crimmins, Director

Minutes approved by motion Bill Grabarek, seconded by Jacqui Fountain. All present approved the minutes.

Treasurer:

As of September 1st, the checkbook balance was \$4045.03. Recent deposits have come from the May plant sale and Book Nook. The FOL has no other revenue generating activities. A motion was made to donate \$2,500 to the library as well as \$200 for Youth and Children programming as well as \$200 for Adult reach out. Bill Grabarek made the motion, seconded by Jacqui Fountain. These funds will be used for a Halloween event. Motion passed unanimously.

Bill Grabarek will continue as treasurer and Stephanie Butler to maintain the legal responsibility of 501c3 filings, sales tax forms, etc.

Membership: Aimee Miller

Aimee has agreed to chair the membership committee. Robert will continue to maintain the Friends website and Becky will work with him to continue to update.

Annual Activities:

Joan Hansen reviewed this year's highlights and activities including the Plant Sale, Coffee Bar Saturdays, unsold book donations to Better World Books, Book Nook and Elburn Day's special pricing

BookNook has been coordinated by Joan Hansen and Jacqui Fountain. The Elburn Days special pricing promotions as well as Christmas books have been popular! Resetting the "Nook" is constant! More help is needed for sorting books, ideas to feature, and refilling stock.

Christmas book nook begins November 8th

Nominations and Elections of Directors and Officers:

Nominated for Secretary: Pat Schuberg

Nominated for Treasurer: Bill Grabarek

Nominated for Directors: Bill Grabarek, Lori Crimmins, Joan Hansen and Jacqui Fountain.

All Officers will continue in same positions for new year.

Bill Grabarek moved the nominations, Pat Schuberg seconded, motion was unanimously approved

Meeting adjourned 8:03 pm

Joan Hansen motioned, Jacqui Fountain seconded, all approved.

Next Meeting: May 12, 2023, 7:00

Minutes respectfully submitted, Pat Schuberg Secretary of the Board