

## Friends of Dundee Library JULY 20, 2010 meeting.

The July 20, 2010 meeting was called to order by President Diane Campbell at 7:00 pm in the library meeting room. Present were; Bonnie Kalaway, Diane Campbell, Bill Piper, Pat Paulson, Lorraine Karnatz, Kathie Tennis, Eleanor Mamayek, Anne Nickerson, Maria Cataldo, Mary Lynne Doherty, Larry Pepper.

Treasurer's report: Total Assets June 15, 2010: \$30,919.75. Income: \$219.39. Expenses: \$428.56. Committed money: \$4,195.22. Total assets July 20, 2010: \$30,710.58. Bill moved to accept the report; second by Lorraine. Carried.

We have our incorporation docs dated July 9, 1965.

Funds were moved from the savings account to a money market account at USBank in the amount of \$30,012.82.

Year End Report: corrections: bounced check \$138.50 moved from monthly book sales income to bi-annual book sales. \$138.50 returned check Dec. 2009 to be deleted as it is accounted for as an entry dated January 2010. Lorraine moved to accept the report with corrections, second by Bill. Carried.

2010-2011 Budget: Corrections: income: delete the \$3000 monthly book sales from income as the library will be collecting and keeping these funds and paying taxes on the amount. Total anticipated income: \$5250.

Expenses – storage expense to be \$12 per year. Total expenditures: \$11,912. Kathie moved to accept the budget with the changes, second by Larry. Carried.

Library staff: Kirsten is working on a graphic for the Friends. It was suggested she use the same font and logo as on our new banner. Larry will send her a note and copy of the banner.

Recycle Event Sat. July 17, 8 am – 1 pm at Santa's Village Parking lot. Fred Bazzoli with two helpers were there to go through the books and pull out what he thinks will sell; Friends pulled books for our book sale, the rest were to be taken to be recycled. Fred brought a truck. Friends: Larry, Mary Lynne, Bonnie, Anne, Bill and Mary. Nineteen people brought books. We have 10 – 15 boxes of books in our new storage unit. Fred felt the event was successful and will send the Friends a check. Books and magazines which were out of date, moldy or in bad shape were recycled. Fred brought signs and a canopy; we used our new banner.

Next book sale: Sept. 29 – Oct. 3. Anne will contact the schools for volunteers and give Diane's name/phone as contact. Bill will rent the truck. Diane will deposit the money. Anne and Diane will check on the signs and "floor plan". Sign up sheets to be passed at the August meeting. Left over books will be given away except for those which are potential sellers for the spring sale or can be used for the on-going sale.

It was suggested that the books for the on-going sale be sorted and rotated. The library staff manages the on-going sale. Diane will ask Roxanne if the staff can give us an accounting of the amount collected from the on-going sale. New laws dictate that the library must pay sales tax on money collected from the on-going sale.

New Storage unit is at Superior Storage. Fee is \$1 per month = \$12 per year. Mary Lynne will pay for one year. Mary Lynne moved to keep the books which are at the Public Storage there until our Sept/Oct book sale. Cost is \$76 per month for two months. Cost to move them to Superior would involve renting a truck and paying helpers – not cost effective. Second by Maria. Carried.

Events planned for Sept. 2010 – Feb. 2011: Vintage Fall Flavors, Oct. 28; Expense: \$150 fee plus \$50 for food. Registration is required as only 25 spots available. Bill moved to authorize \$200, second by Kathie. Carried.

The expenses for the Lyric Opera series, WWII speaker and Coupon Lady have already been approved.

Shopping Once Cooking Twice program, Feb. 9, 2011 – Kathie will check on the expense.

Molly Brown, Women's History Month, March 16, 7:00 – 8:30 pm; expense \$175. Maria moved to authorize \$175, second by Anne. Carried.

Heritage Fest, Sept. 17 – 19: we will participate if enough volunteers are available. Diane will go through the prizes we have and asked for \$250 for additional prizes: Anne approved \$250, second by Mary Lynne, approved. We are saving any donated CD's and DVD's to use as prizes.

Minutes: Corrections Third para – Committed money (not committee). Fifth para = Bill Piper is de-facto a member of the Board as immediate past president; therefore, just Kathie and Anne were named as Directors. Bill moved to accept the minutes as corrected; second by Kathie. Carried

Bill moved to adjourn, second by Mary Lynne, adjourn 8:15 pm

Bonnie Kalaway, Secretary