

Friends of the Dundee Township Public Library

Minutes of Tuesday, May 22, 2010

**Attending:** Friends - Diane Campbell, Lorraine Karnatz, Eleanor Mamayek, Maria Cataldo, Anne Nickerson, Pat Paulson, Mary Lynne Doherty, Bonnie Kalaway, Bill Piper; Liaison - Roxanne Bennett

Presentation by Tom Mosmer from Park Dist regarding sidewalk cancelled. Villages will provide funds for sidewalk.

**Library Report** by Roxanne- NSLS has laid off all full-time employees. After a meeting of library directors, van services for delivery of books in the northwest suburbs will be maintained for three months by apportioning shares. Roxanne believes the library board will cover Dundee's cost of \$7,266. A committee of 8 directors of the 47 libraries will study situation. Other services from NSLS such as professional development, newsletter, job posting, etc. will be lost. Library employees insurance can be separately maintained. The State is picking up the digital history project.

**Treasurer's Report** - Diane, Bill and Bonnie met with Lib. Board member Norman Ravel about finances. It was suggested that the Friends get liability insurance and have an annual audit performed. Roxanne will check with the library auditor. The tax form was not sent in and problems may develop with 501(c) status. Mary Lynne will pursue. Eleanor moved that all but \$1000 be moved into money market account, Anne 2nd, approved. Friends have \$30,008.93 in savings; \$546.09 in checking; \$0 in CD; with \$4,520.35 committed but not yet paid. Budget will be developed for next year.

**April Minutes** were approved as submitted, Mary Lynne moved, Anne 2nd, approved.

**Elections** - Slate of President - Diane Campbell; Vice-President - Lorraine Karnatz; Treasurer - Mary Lynne Doherty; and Secretary - Bonnie Kalaway was moved by Eleanor, 2nd by Pat, approved.

**Bylaws** - Larry is working on extensive revisions. Copies of present bylaws and suggested revisions will be e-mailed and mailed to members to read and discuss at June meeting.

**Tote Boxes** - will be measured to see if fit library shelves. Suggested sample of 25 or 50 be ordered. Tabled until June.

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**Recycling** - project in conjunction with Fred Bazoli. Mary Lynne reported that books will be collected on Saturday, July 17 at the flea market at Santa's village on Rt. 25. Friends will be needed for on-site collection and sorting. Fred will get first pick, library second, and rejects will be recycled. Advertisizing for donations will be needed. Library will put in newsletter and make bookmarks.

**Programing/Events** - Lorraine was selected as chair. Lorraine reports that Eco-gardener Dennis Page will present two programs in spring and fall for \$200. Kathie Tennis arranged for coupon lady for August 11. Frank Kajikawa will speak on Japanese internment for Veterans Day on November 6. A \$50 donation to VFW will be offered. New Beginnings will give a holiday concert, Dec. 5 for \$275. Schedule set for opera series with Eleanor hosting for Friends. Car Care Clinic for Ladies is June 6. Diane moved \$425 for Eco-gardener, with Bonnie 2nd, approved. Diane moved \$50 for Vet. Day, Mary Lynne 2nd, approved. Diane moved \$275 for New Beginning, Maria 2nd, approved. Subcommittee requested budget for next year and guidance on number/types of programming desired. Authors series suggested.

**Adjourned.** Moved by Mary Lynne, Maria second, approved.