

Friends of Dundee Library Minutes, September 21, 2010

The Sept. 21, 2010 meeting of the Friends of Dundee Library was called to order by President Diane Campbell at 7:00 p.m. in the library meeting room. Present were: Roxanne Bennett, Anne Nickerson, Kathie Tennis, Lorraine Karnatz, Lisa Skala, Maria Cataldo, Diane Campbell, Mary Lynne Doherty, Larry Pepper, Bonnie Kalaway.

Minutes: The minutes of the August meeting had been emailed to everyone; Anne moved to approve, second by Kathie. Carried.

Treasurer's report. Mary Lynne. Balance Aug. 17; \$30,181.14 income, \$.23; Expenses: 0. Balance \$30,184.37. Committed money: \$4,470.22.

Mike Tennis is doing an audit of our books. He has transferred everything to an Excel spread sheet. He's found some minor errors; he is waiting for some documents from the bank. Once completed, he will give us a report. Thanks to Mike for doing this for us.

Fred B. will bring us a check for \$300 for books sold.

Lorraine moved to accept the report; second by Maria. Carried.

Roxanne: Roxanne will contact Tom Mammoser of the Park District to ask him to put the FOL on the list of organizations in the next Park District booklet.

Book Sale – Library ongoing sale; August \$258.80; July \$331.75. Sales Taxes will be paid on these amounts. Inter library delivery service: NSLS has funds to continue the delivery through October 15 and has asked for state funds to cover until January 2011. A committee is getting bids for an outside company to provide delivery services if NSLS is no longer able to do so. Each library will pay their share of such service.

Book Recycle Event. Nov. 6 from 8 am – 1 pm in the Dolphin Cove parking lot adjacent to the Dundee Township Rec Center/Senior Center. Volunteers are needed to work. Advertising for the event is on the web site and on flyers to be handed out at the upcoming book sale.

Heritage Fest: it rained Saturday morning; however, once the rain stopped, there was a lot of traffic. Thanks to Roxanne, Mike and other volunteers who worked the booth. Diane has the prizes and will do an inventory. All the Gift baskets were won and most have been picked up.

Book Sale, Sept. 29, 30, Oct. 1 and 2. more volunteers are needed for Friday and Saturday. Anne has students from Dundee Crown and Jacobs High Schools to work Wednesday evening and Sunday afternoon. Gemma's son will be "on call" if we need him to help move books. Fred will bring a truck on Sunday at 1:00 to pick up the books which have not sold. He'll give us \$50 plus 15% of any items he sells. Bill will cancel the truck for Sunday. Pat P. will take tables to storage.

Events/Programs. Lorraine, Kathie, Diane. There are several programs in the planning stage which need to be finalized.

Bunco for Literacy Connection; Wed., Oct. 6 at 7:00 pm at Emmetts in West Dundee. Donation \$20 at the door, \$15 if pre registered. All are welcome. Literacy Connection is a reading program for adults, based at Gail Borden Library, Elgin.

Membership: One new member was recruited at Heritage Fest; Diane will contact her.

Larry moved to adjourn; second by Lorraine. Adjourn 8:00pm

Bonnie Kalaway, Secretary