

FRIENDS OF DUNDEE LIBRARY MEETING
APRIL 19, 2011

The meeting on April 19, 2011 was called to order by President Diane Campbell at 7:00 pm in the library meeting room. Present were: Bonnie Kalaway, Diane Campbell, Lorraine Karnatz, Kathie Tennis, Roxane Bennett, Mary Piper, Anne Nickerson, Diane Drew, Larry Pepper, Mary Lynne Doherty.

The minutes were presented; as there were no additions or corrections, Diane asked for approval by acclimation, so carried.

Treasurer's report: Mary Lynne: Balance Feb. 28, 2011, \$29,662.30; Income 20 cents. Expenses: \$1,471.64; committed money, \$2,862.07. Money available, April 19, 2011: \$25,328.79. Diane asked for approval by acclimation, so carried.

The proposed budget for 2011-2012 was presented: Income from bi-annual book sales, \$4,000. Interest income \$3.00. Expenses: Book sales, \$600; purchases for the library, \$1,000; bus trips \$2,500 – Roxane will check on the bills from the school district/bus company for the 2010-11 FY; book storage \$200; program committee for events \$5,000; Misc. \$500.

Roxane: Income from the ongoing book sale = \$1,063.30 for January, February and March.

Library Board member, Richard Corbett will be sworn in at the May meeting. He was a write-in candidate. Incumbents Lenore, Norm, Marge and Fred were also elected.

West Side Branch: The Dundee Park District will be starting construction of a new facility on Randall Road in May – the library will rent the lower level for a West Side Branch, due to open in late summer of 2012. There will probably be some wish list items once the facility is completed.

NSLS is refunding money to the library for the delivery of books. The state of Illinois did provide funding for the inter loan delivery system.

Book Sale: Anne. Sign up sheets for workers at the book sale have been circulated. We have plastic and paper bags. Signs for the FISH food donations will be printed. Anyone who brings a food item for the food pantry will get two books. Diane, Bonnie and Anne will move the tables from storage to the library on Wednesday afternoon. Fred Bazzoli will take all left over books.

Lorraine detailed the upcoming events which the program committee has provided.

We received a "thank you" from the staff for the treats we provided during Library Week.

Bunco Night – Friday, July 22 at Emmett's, 7:00 pm to benefit the Literacy Connection. An organizational meeting will be held soon.

By-Laws Committee – Bonnie, Larry, Anne, Mary Todd have been meeting. Next meeting will be next Monday at 7 pm at Bonnie's home.

Slate of officers to be presented at the May Annual Meeting for election: President – Diane Drew. VP Lorraine Karnatz; Secretary, Bonnie Kalaway; Treasurer – to be determined. Three Directors, Anne Nickerson, Mary Lynne Doherty, Kathie Tennis. President Emeritus will be Diane Campbell.

Meeting adjourned at 8:05 pm

Bonnie Kalaway, Secretary