

FRIENDS OF DUNDEE LIBRARY MINUTES JULY 19, 2011

President Diane Drew called the meeting of FOL to order at 7:00 pm on July 19, 2011 in the library meeting room. Present were: Diane Drew, Bonnie Kalaway, Roxy Zimmerman, Kathie Tennis, Lorraine Karnatz, Sally LeMay, Maria Cataldo, Roxane Bennett, Anne Nickerson, Mary Todd, Larry Pepper, Mary Lynne Doherty, Diane Campbell; also guests from Literacy Connection, Laurel Walther and Karen Oswald.

Laurel and Karen presented an overview of Literacy Connection. FOL and L.C. will jointly sponsor a Bunco Night Party on September 23 at Emmett's Restaurant (upstairs) as a fundraiser for L.C. Cost will be \$15 in advance and \$20 at the door. They explained how the game is played. Kirsten will advertise in the library newsletter and get information to the newspapers and see if Emmett's will put it on their web site. L.C. will handle collecting the money and have the supplies needed for the game. FOL (Diane C.) will provide some gift baskets as prizes. Roxane will provide chips and salsa. Volunteers are needed for registering players and tallying scores. All members of FOL are encouraged to attend and bring friends and family members. Registration will start at 6:30 and the game will start at 7:00 pm. There will be a cash bar available. Diane D thanked Laurel and Karen and they left the meeting.

Minutes: Correction of two typos :: under Wish List – WALKER. And Program Committee SPENT. Roxy moved to accept the corrected minutes; second by Mary Lynne; carried.

Library Director Roxane: wish list – the library is looking for a sturdy rolling walker and will need to find a place to store it; they do not want children playing with it.

RFID – tagging the collection. Roxane thanked those who have volunteered; help is still needed to complete the project. The library will be closed Sept. 22 and 23 to move the circ desk and install the wall so equipment can be installed.

New Library Trustee Maria Bagshaw was installed at the last board meeting.

Name Change of the Library – the Board is still working on this.

Wish List: the committee will function on an “as needed” basis. Once the new branch is open, there will most likely be requests for materials.

Trustee Richard Corbett is the liaison with the Chamber of Commerce and he will do some fund raising for the new west side branch.

Book Sale: boxes are needed. We may have to buy some, possibly from Home Depot.

We received a thank you from A to Z Literacy Movement.

Larry moved to adjourn, second by Roxy; adjourned at 8:10 pm

Bonnie Kalaway, Secretary