

FRIENDS OF THE DUNDEE LIBRARY MEETING MINUTES MARCH 15, 2011

President Diane Campbell called the meeting to order at 7:00 pm in the library meeting room. Present were: Diane, Bonnie Kalaway, Lorraine Karnatz, Kathie Tennis, Sally LeMay, Anne Nickerson, Eleanor Mamayek,
Diane Drew, Mary Lynne Doherty, Larry Pepper, Maria Cataldo, Roxane Bennett, Mary Todd.

Minutes: Corrections: spelling of Roxane's name. Book Sale Date: Friday, May 13, 9 am – 4 pm. Mary Lynne moved to accept the corrected minutes, second by Lorraine, motion carried.

Treasurer's report: Balance 1/31/2011 = \$30,162.08. Income = 22 cents. Expenses = \$500. Balance 2/28/2011 = \$29,662.30. Committed money = \$4,679.57. Money Available, 3/15/2011 = \$24,982.73. Changes to Program Committee monies were reflected on this month's report. Anne moved to accept the report; second by Maria; motion carried.

Roxane: The west side branch library project was approved by the library Board of Directors. The Park District will be building a recreation center at the Randall Road/Rt. 72 area and the library will lease approximately 5000 square feet of space in the lower level of the building. The Park District will be going out for bid in April; the building should be completed in the fall of 2012.

The Library, in conjunction with the Literacy Connection, will plan some Bunco Nights; one in the Senior Center of the Park District and one at Emmett's Restaurant in late summer – early fall.

Book Sale: Anne passed out sign up sheets – she had emailed them to FOL members also. Anne's husband has volunteered to drive the truck to bring the books from the storage units to the library on Wednesday night – May 11. High School students have been asked to help; pizza and pop will be provided for them. FOL members are asked to provide some cookies also. Bill Piper had made an agreement with Superior Storage/U-Haul to rent a truck for \$19.95, with a ramp. Fred Bazzoli will foot the cost of a truck rental to take the excess books. Fred sells books on line and donates the funds to charity. Those not able to be sold will be recycled. Anne proposed posting a short information sheet about FOL (to recruit new members) at the permanent sale area in the library.

Next Book Sales: November 9 – 13, 2011 (Wed. –Sun.); May 2 – 6, 2012 and Nov. 7 – 11, 2012. These are on the Library calendar.

Each member present will call FOL members who are not in attendance to see if they can help at the book sale.

A question was asked about liability insurance: volunteers are covered under the Library insurance.

Book Transporting schedule – to take sorted books to the storage unit: A schedule has been arranged; to be posted in the sorting area. Sorters are asked to call when there are 20 or more boxes to be moved to storage.

National Library Week in April 10 = 16. FOL members are asked to bring treats for the Library staff on Tuesday, April 12.

By-Laws Revision Committee: Larry, Anne, Mary Todd, Bonnie. They will meet to go over the proposed revisions and report at the next meeting on their progress.

Literacy Connection Trivia Bee: Diane C has put together four baskets to be used at the event.

Nominations for 2011-2012 Board of Directors: At the April meeting; FOL members will be asked to volunteer for Board positions, to be elected in May at the Annual Meeting. We will need a President (Diane has served two consecutive years, so is not eligible), Vice President, Secretary, Treasurer (Mary Lynne has served two consecutive years, so is not eligible); plus three Directors at Large - each to serve a one year term.

New Members Mary Todd and Sally LeMay were welcomed. Bonnie will add them to the membership list and email to members and to staff.

Events: Lorraine. Programs coming up include, "Molly Brown", the ECCO Gardener, authors Libby Helman, and Shane Garrick, musician Steve Askins, and "Self Defense for Women. The Lyric Opera series is ongoing. The Program Committee has scheduled programs through the fall.

Anne moved to adjourn, second by Maria; meeting adjourned 8:20 pm.