

FRIENDS OF THE DUNDEE LIBRARY
MINUTES MAY 17, 2011

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

Minutes had been emailed and also were presented, Anne moved to accept as presented, Sally seconded, motion carried.

Book Sale: Anne. Left over books in the closet in the library and in the storage unit are mostly children's books from the library cull. Someone from the Tom Thumb day care center will come to take any suitable books, Anne will meet with her. Bonnie, Diane and Mary Todd will go through the boxes in the storage to see if any can be donated or used for the ongoing sale. Boxes to go to recycle will be marked with XX's. Library staff (Mike and Humberto) will take them to the Kane County recycle center or Smurfit Stone on Jun 10 or 11. FOL will pay for rental of a truck. Library staff will be culling the adult fiction, about 1700 books; FOL will take any the staff deems suitable for resale – about 500 books (approximately 20 boxes). The rest can be recycled. Proceeds from the book sale= ~\$2492.55; expenses = ~\$400 – net profit of ~\$2,000. FOL thanks Sue Harney and Liz Gade for their assistance.

Financial Report: Mary Lynne. Balance May 31, 2011 = \$28,190.86. income = \$15.24; expenses = \$1372.07. Committed money = \$1322.08. Available = \$25,511.95. Sally moved to accept the report, second by Lorraine, motion carried.

The 2011-2012 budget was presented – to be voted upon at the June meeting.

Status of application for 501(c)3: fee is based on how much money was made over a 4 year period; we'll wait until the end of this year to calculate the average.

Election: The slate of officers and directors was presented: Diane Drew, President; Lorraine Karnatz, Vice President; Bonnie Kalaway, Secretary; Mary Todd, Treasurer; Directors at Large, Anne Nickerson, Mary Lynne Doherty, Kathie Tennis. The slate was elected by acclamation.

Diane Campbell resigned from the program/events committee and instead will be co-chair with Anne Nickerson of the Book Sale Committee.

FOL social = June 29. Diane will send an email with details.

The Bunco Night has been postponed

Anne moved to adjourn, second by Sally; adjourn at 8:07 pm

Bonnie Kalaway, Secretary