

Friends of the Dundee Township Library
November 17, 2009

President Bill Piper called the meeting to order at 7:00 p.m. at the Library.

Also present were Eleanor Mamayek, Maria Cataldo, Pat Paulson, Diane Campbell, Mary Lynne Doherty, Larry Pepper, Kathie Tennis, Bonnie Kalloway, Lisa Scala, and Kim Zoph.

New Friends of the Library Anne Nickerson and Lorraine Karnatz were present for the first time.

Bill Stephens was present to represent the Library Board.

Roxane Bennett and Heidi Hohman were present to represent the Library.

Treasurer's Report: Submitted by Mary Lynne Doherty. Diane moved to accept the Report and Kathie seconded. The Treasurer's Report was approved.

Minutes: Submitted by Kim. Diane noted that a reference to Marcia Gutierrez as chair of the November 2009 Book Sale should be changed to "co-chair (along with Bill Piper)." Bonnie moved to accept the minutes, and Kathie seconded. October 20, 2009 minutes approved with correction.

New Business:

Bill noted the resignation of FOL member Bruce Tietgen, who had given much to the Friends and to the Library and who will be greatly missed by the other FOL members. Diane Campbell will replace Bruce on the Board of Directors.

Library Director Roxane Bennett presented an overview of the Library status, and there was a discussion of how the Library might help the FOL recruit new members. Roxane will request that Library public relations contact the Friends to discuss additional recruitment methods.

January FOL Book Sale

Anne Nickerson expressed concern about the hours of the November FOL Book Sale: book selection is greatly thinned out by Friday purchasers before those who work 9-5 weekday hours can get to the sale. FOL members discussed opening the next sale on Thursday afternoon rather than on Friday morning. FOL agreed to have a "pre-sale" on the Thursday prior to the January FOL Book Sale.

January FOL Book Sale was scheduled as follows:

Wednesday, January 27th: Move books from storage
Thursday, January 28th, 5:30p.m. – 8:30 p.m.: Pre-Sale
Friday, January 29th: FOL Sale
Saturday, January 30th: FOL Sale

January FOL Sale will be called a “Renovation Sale”

Mary Lynne made a motion to charge .50 per hardcover. Loraine seconded. Motion approved.

Library Wish List

With agreement between the FOL and the Library Director (Roxane Bennett, present at the Meeting), Wish List requests will be clustered in Jan./Feb. and May. Diane to meet with Roxane to discuss the process for creating and fulfilling requests during the week of November 16th.

The first set of Wish List applications to be submitted by January 5th.

FOL Book Sale Signage

Eleanor presented a quote from Fast Signs of \$99.00 for a 6’ vinyl banner advertising FOL book sales. Larry suggested that we wait until fonts and colors for the new Library logo are approved before we commit to the expense of a new banner. According to Roxane, the new Library logo will be finalized in January, 2010. FOL members present agreed to vote on the purchase once the Library logo is approved.

Thank-you Letters

Thank-you letters from Habitat for Humanity’s Re-Store, F.I.S.H. food pantry, and ECC for recent donations were passed around the room.

Miscellaneous Business

Larry proposed purchasing digital bookmarks as part of a rewards program for summer readers. The Library School Reading program starts the week of June 14th and ends in early August; all present thought this might be a beneficial program, and agreed to consider it at a later meeting, in conjunction with the Library Wish List for items and services.

Diane made a motion to adjourn. Eleanor seconded. The meeting was adjourned at 8:10.

Minutes respectfully submitted by Kim Zoph, secretary.