

## **Friends of the Dundee Township Public Library**

Minutes from Tues., January 19, 2010

Members Attending: Diane Campbell, Marcia Gutierrez, Anne Nickerson, Eleanor Mamayek; Lorraine Kannatz; Kathie Tennis, Leah Stuertze; Bill Piper; Rosemary Harvat; Bonnie Kalaway; Larry Pepper; Mary Lynne Doherty; Lovey Marcus; Maria Cataldo; Pat Paulson

Guests & Others Present: Kirstin Finneran (staff-public relations & marketing); Roxane Bennett (Director & liaison)

Report from library by Roxanne - Photos of officers and members will be taken by Kirstin after meeting and used to update website. Fine forgiveness program in effect through January with proceeds to FISH Food Pantry. Articles in Courier News & Daily Herald for renovation booksale; article and photo for Alphabet Soup children's stories; photos of Animal Olympics children's program. Ads for Lyric Opera program. Roxanne submitted Wish List proposals. 2nd Grade bus tours - has story time experience and added small group sessions this year to show how to use catalogue. Roxanne suggests Friends create Programming Subcommittee. Northwest Suburban Library System which provides van delivery of interlibrary materials, professional development, cooperative catalogue, dental insurance for staff, etc. had 16.5% budget cut and has not received payment from State of IL. They provided \$400,000. of services last year but may shut down due to lack of funding. E-mails needed to Governor & Comptroller, targeted for Wed. Jan. 20. Bill suggested flyer from circ desk encouraging letters.

Treasurer's Report by Mary Lynne - see attached

Total Assets \$25,998.23; Committed \$2,853.92; Expenses for month \$407.50; Income \$321.50. Roxanne will check on outstanding committed funds. CD renewal in mid-March. Marcia suggests move funds from savings to money market account, Mary Lynne to investigate rates. Diane move to accept, Larry 2nd, approved.

Minutes for December. Mary Lynne moved, Eleanor 2nd, approved. Kim Zoph resigned as secretary and Bill appointed Diane to complete term.

Book sale - Marcia explained to new members. Culled books sale end of Jan. Experiment with expanded hours with Thurs evening 5-8:30 for working patrons. Fri & Sat. 9-4. Sunday tear down. Volunteer sign up sheet passed. Marcia will e-mail to members. Wed. night set up with high school volunteers. Bill authorized to hire labor as last resort. Pat to check if Timothy Christian School wants leftovers. Pat will take appropriate books to Habitat for Humanity. Recycling not open on Sunday so not option for disposal. Fred will come for preview. 100 book limit. He gives 40% value of book immediately which is a good deal. Fred also provides volunteers and additional books. Book Storage - A-American sent postcard (provides one free

storage unit for used books for Friends). Second (paid) storage unit to discontinue after renovation book sale.

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New Members - 5 inquired about joining Friends after mention in newsletter. Kirstin will continue. Need e-mail addresses for new members. Leah to set up Yahoo account. Suggested send out Mission Statement and Bylaws to new and old members.

Bookmarks - will leave to Heidi H. of children's department to present in Wish List if desired.

Lyric Opera - 23 attended last program. Had first time DVD for visual aid. Need to angle seating for future visual programs for unobstructed viewing. Eleanor will probably have schedule for next year at next meeting. Consensus of approval for continuing program.

Recycling - Fred B. is establishing recycling program. See attached brochure. Marcia to e-mail copies to members and gave paper copies to non e-mail members. Fred would like meeting with Friends and library to discuss. Roxanne needs to be involved if done on library site. Price for recycling varies. Kane County also has recycling program. Fred donates his funds to Lazarus house but Friends share would go to library.

Wish List Subcommittee - received requests from Roxanne. Diane to arrange meeting. Larry and Anne (?) to join Bill, Bonnie and Diane on subcommittee. Eleanor suggested Friends tour library to see if any recommendations.

Adjournment - Mary Lynne move, Lorraine 2nd, approved.

Submitted by Diane Campbell