

Friends of the Dundee Township Library
December 15, 2009

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

Also present were Eleanor Mamayek, Diane Campbell, Mary Lynne Doherty, Larry Pepper, Bonnie Kalaway, Mary Lamp, Gene Lamp, Lorraine Karnatz, Kathie Tennis, Anne Nickerson and Kim Zoph.

Roxane Bennett was present to represent the Library.

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

Mary Lynn reported that Judy Garrison bounced a check for \$138.50 at the November FOL Book Sale. Following discussion at the meeting, it was recommended that Mary Lynn file a police report, which she agreed to do.

Discussion about adopting a procedure to avoid future bounced checks. FOL members working the sale will write customers' driver's license numbers on all checks.

Minutes: Submitted by Kim. Eleanor moved to accept the minutes, and Larry seconded. October 20, 2009 minutes approved with correction.

New Business:

Library Update

Library Director Roxane Bennett reported that the Library Board did not make a decision regarding the Library name (to include Township?). A final vote will be on the agenda for Spring, 2010. The name doesn't have to be finalized until the end of the fiscal year, at the end of June, 2010.

The Library newsletter is in pre-publication, and includes two sections about the Friends of the Library: January FOL Book Sale, and "Friends Looking for Friends and Donations."

Roxanne suggested that the FOL have a Friends email address, either through the Library or set up as a yahoo or gmail address. If we choose to have a Library address, mail can't be forwarded. It will be much more efficient to set it up as a gmail or yahoo address so correspondence can be forwarded to individual FOL members.

It was suggested that FOL officers have their photo taken at the next meeting, or at

another convenient time. An alternative will be to have a photo of all of the FOL members.

There was relatively small attendance at the December Opera presentation at the Library. Registration was low, and only five people had signed up only a few days before the event on December 5th, 2009. About a dozen people came to the lecture, but the quality of the response was noteworthy. This made the event worthwhile, and the Library will continue to promote future Opera presentations aggressively and with this in mind. The next open lecture on *The Marriage of Figaro* will be on January 9th, 2010.

January FOL Book Sale

January FOL Book Sale scheduled as follows:

Wednesday, January 27 th	Move books from storage
Thursday, January 28 th	5:30 p.m. – 8:30 p.m.
Friday, January 29 th	9:00 a.m. – 4:00 p.m.
Saturday, January 30 th	9:00 a.m. – 4:00 p.m.
Sunday, January 31 st	Move remaining books

We need volunteers to help move boxes on Wednesday, January 27th, from 4 p.m. to finish, and on Sunday, January 31st, from 1:00 p.m. to finish. A sign-up sheet was passed around. FOL will donate any books left over at the end of the sale to local institutions and organizations.

Bookmarkers are needed for upcoming FOL Book Sales. Kirsten will make them and have them ready for the January 2010 FOL Book Sale. They will also be inserted into checked-out books prior to the May, 2010 FOL Book Sale.

FOL Spring 2010 Sale

Thursday, May 13th
Friday, May 14th
Saturday, May 15th

Miscellaneous Business

Larry brought a sample of the digital bookmarks discussed at the November 17th FOL meeting. 1500 markers at a cost of \$4.03 per marker = \$6045.00. If the FOL decides to proceed with purchase, it will be much more cost-effective to do stickers for name application than to have the bookmarks printed. FOL would need to determine how to personalize them without having to open 1500 packages. FOL will vote on purchasing bookmarks relative to the Wish List submitted by the Library in January, 2010.

Eleanor requested that Paragraph 4 of the Wish List Guidelines be amended to delete the

word, "refuse" ("if done by the subcommittee, the subcommittee can approve, defer, request more information, or refuse...."). Diane will remove "refuse" from Paragraph 4 of the Wish List Guidelines.

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

Minutes respectfully submitted by Kim Zoph, secretary.