

Friends of the Dundee Township Public Library

Minutes from Tues., February 16, 2010

**Attending: Members** -Diane Campbell, Leah Stuertze; Bonnie Kalaway; Virginia Dufek; Lisa Skala; Maria Cataldo; Mary Lynne Doherty; Larry Pepper; Anne Nickerson; Bill Piper; Lorraine Karnatz; Eleanor Mamayek; Kathie Tennis; Marcia Gutierrez

**Library:** Roxane Bennett    **Guests:** James Compton; Fred Bazzoli

**Report from Library**

**Programming Subcommittee** - Roxane discussed her suggestion of forming a Friends programming or events committee to promote music, cultural and other programs with Friends as hosts since library staffing is limited. It would get visibility for Friends. It could include teen or young adult programming, joint planning with the senior center; outdoor programs at Library woods or programs on the west side.

Maria, Kathie, Lorraine, Eleanor and Diane offered to serve on subcommittee. Roxanne will call organizational meeting. A representative of the subcommittee would meet with staff to plan. There is some programming budget for next year but Friends may want to supplement as with Opera series. Library budget planning is in June with the new fiscal year in July.

**Vacancy on Library Board** - Mary White has resigned. The Board is soliciting a letter of interest and resume from persons interested in filling the remainder of her term. They would need to stand for election in 2011. Deadline for application is March 8.

**Name tags** - Roxane will ask Karen to do any name tags for Friends that are needed.

**Book Recycling** - Fred Bazzoli presented his proposal for recycling books. (copy attached). Fred works with Kane County on their recycling program which focuses on electronics but includes books. He suggested working with Friends groups to promote recycling. The Friends would receive good used books for their sale, Fred will split on E-Bay saleable books, and Friends receive cash for books which were unsaleable and got recycled. Friends would need to provide manpower and location. Would need to schedule before booksale to secure materials and avoid conflict. Recycle event could occur in parking lot of store like Wal-Mart or Springhill Mall. Library not big enough. Could do 4 hrs (8-noon). Spring sale too soon to organize but fall sale likely. Could coordinate next year with Earth Day. Need to coordinate with high school schedule for volunteers. Mary Lynne moved to approve, Bonnie seconded, approved. Mary Lynne, Bill, Larry, Virginia, Lisa, Maria and Jim volunteer for organizing committee. Fred was thanked for his work with the Friends on book sales.

**Minutes of January** - approved with correction of spelling of Roxane's name. Bonnie moved, Larry seconded, approved.

**Treasurer's Report** - Mary Lynne - see attached

Prior committed moneys have been paid. Only this year's bus tours remain. Mary Lynne will find information on money market for next meeting. We received \$992.42 from patron sales at the renovation book sale and \$715 for 182 books from Fred. We receive 45% up front of what he thinks he can sell the book for. Larry moved to accept, Kathie seconded, approved.

**Wish List Subcommittee Report** - see attached copy -

Diane reported 5 requests - 4 recommended for approval and one recommended deferred/information requested. Recommended were ranked in order of preference.

1) \$500. 2nd grade elementary student library tours - supplement for shortage from this year. Approved with one dissent.

2) \$2500. 2nd grade elementary student library tours for 2010-2011 (revised request). Approved with one dissent.

3) \$347.34 toys for children's department. approved.

4) \$ 833.15 - Display case. approved

5) \$6200 - digital stopwatch bookmark for children's summer reading program. Friends agreed with deferral and request for information. Roxane will check for next meeting.

Copies of approved, signed wish list applications to go to Roxane and Mary Lynne.

**Lyric Opera Series** - Last program was well advertized and well attended. Eleanor provided series schedule (see attached). All eight programs at \$50 per program for \$400. Mary Lynne moved, Bonnie seconded, approved. With thanks to Eleanor for her work. Eleanor will continue to hostess programs and will follow up to schedule with library room and Lyric Opera for specific dates.

**Banner** - Library Board has not finalized name. Our banner needs only Friends of Dundee Library. Prefer blue and white color. Leah will check for book logo for corner.

**Yahoo account** - Leah set up Friends Yahoo account. Bonnie as Membership chair will monitor.

**Bylaws** - copies were provided. Question raised if Article II (purpose) is mission statement or separate one needed.

**Booksale** - Marcia followed up on her e-mail regarding pizza for teen volunteers. She suggested ordering in pizza at book unloading. Approved. Also suggested carrying cash box discreetly in bag and that money needs to be counted at close

each night.

**Adjourned** - Marcia moved, Leah seconded, approved.

Minutes approved as corrected. 3/16/10.