

Friends of the Dundee Township Public Library

Minutes from Tues., March 16, 2010

Attending Members - Diane Campbell, Bonnie Kalaway, Bill Piper, Lorraine Karnatz, Marcia Gutierrez, Kathie Tennis, Eleanor Mamayek, Maria Cataldo, Virginia Dufek, Anne Nickerson, Larry Pepper, Mary Lynne Doherty **Guests** - Bill Stephens, JoAnn Armenta, Joyce Nielson
More Member T-shirts will be ordered (3 med.; 3 Large; 9 XLarge). Maria, Ginnie and Leah need shirts.

Sylvia Williams as IL Library Luminary - Guests JoAnn Armenta and Joyce Nielsen of the Gail Borden library suggested that former Dundee Library Director Sylvia Williams be nominated as an Illinois Library Luminary. Costs \$1000. They pledged \$150. Dundee Rotary or the Boys & Girls Club may also contribute. It would also need a photo and write-up. Funds from the Luminary Award go to an endowment for programs that was just established. Luminaries will be on the IL library website and displayed at the award conference in the fall. After discussion, it was determined that under the bylaws, Friends funds could not be used. Several members expressed individual support. Kathie will coordinate.

Treasurer's Report by Mary Lynne Doherty - Total Assets in Feb. 2009 \$29,586.13. Income for Feb/March=\$326.50; Expenses=\$11.; Committed Funds=\$4,439.65.
Total Assets on March 16, 2010= Savings=\$17,599.09; Checking=\$1,472.16; CD (renewable 3/18/10)=\$10,830.38.

Marcia and Mary Lynne checked CD rates. Marcia checked ladder CD which give greater compound interest but require greater maintenance efforts. Motion was made but withdrawn. Issue tabled until next month to determine if gain in interest worth extra work. Other bank CD rates to be checked. The money market rates now are 1.3-1.5%. CD will not be renewed but moved to savings/money market until next month.

Minutes - approved with correction of removing Marcia's resignation as booksale co-chair which occurred after meeting. Mary Lynne moved, Bill second, approved as corrected.

Library Report - Larry for Roxanne. The wish list request for the digital stopwatch was withdrawn. The teen area for the library has been renovated. The Art show is in progress. The Library Board will consider the library name at the next board meeting.

Booksale - Bill is seeking co-chair. Anne will do Marcia's publicity and student volunteer job. Problems with student no-shows should be solved. Marcia to send

Anne info so she can contact schools before spring break. Boxes of books cannot block access in sorting area. Need better coordination moving books to storage. Diane and Bill to move books tomorrow.

Election of officers. Nominations will be in April. Election in May. President, Vice-President, Treasurer and Secretary all open. Only Bill cannot run for his current office due to term limits.

Bylaws - Larry will draft suggested revisions to bylaws, including no library board officers or employees as Friends officers due conflict interest; closed meetings for voting or discussion. Larry to send to Karen for members before meeting.

Programming/Events subcommittee - Met and several programs planned including music, coupon clipping and auto repair. Working for deadline for next newsletter.

Adjourn - Mary Lynne moved, Lorraine 2nd, all approved.

Submitted by Diane Campbell, Secretary