

Friends of the Dundee Township Public Library

Minutes Tues. April 20, 2010

Attending Members -Diane Campbell, Lorraine Karnatz; Pat Paulson; Mary Lamp; Gene Lamp; Eleanor Mamayek; Kathie Tennis; Maria Cataldo, Virginia Dufek; Anne Nickerson; Mary Lynne Doherty; Larry Pepper; Bonnie Kalaway; Bill Piper; Library Liason - Roxanne Bennett

Library Report - Roxanne

1) Friends invited to march with library van and distribute candy in Memorial Day Parade to Tower Park in Dundee . Staff will dress as books. C'ville also has parade at 4 p.m. from Otto Engineering to Carpenter Park. Library does not know if they can participate in both.

2) Library Board new Trustee Norman Raven has Algonquin address and accounting background. Roxanne supplied bio.

3) Sylvia Williams as Library Luminary. Roxanne does not think it will be hard to raise the \$1000 from groups and patrons. She asked Friends to collect/organize the campaign and run funds through account. Funds can be collected by Karen at admin with tax slip to track donors. Library will make flyer and put in newsletter. Friends approved unanimously. Kathie will coordinate.

4) The Park District is looking for \$15,000 to construct sidewalk which would allow safe access to library. Large part of funds already secured or made in kind donations. Believed to be within bylaws since promotes use of library. Could be good public relations to work with park district as possible future library branch on west side could be housed in park district building. Sum of \$2-3,000 could be considered. Tom from Park District will be asked to make 10 minute presentation at next meeting.

Treasurer's Report - Mary Lynne

T-shirts purchased and available as needed. Mary Lynne checked CD rates. CD rates sheet distributed. Mary Lynne will contact Norman, new board member to see if he will advise Friends on finance. Discussion of need to develop policy for handling money. Finance subcommittee of Bill, Bonnie, Mary Lynne and Diane formed. Mary Lynne reported Income of \$86.66 with 84.66 from interest and rest regular book sale. Expenses for t-shirts, toys for children's dept from wish list request and bus tours are \$534.94. Committed money remaining outstanding \$3,999.72. Total assets: Savings 28, 514.13; Checking 1/3121.22; CD transferred to savings. Eleanor moved to accept report, Lorraine seconded, and approved

Minutes - Diane submitted. Mary Lynne moved to accept, Lorraine seconded, approved.

Book Sale - Anne had sign-up sheets. Anne called schools for teen volunteers.

Pizza will be served to volunteers at library. Need back-up plan in case students don't show so Jemma's son and friend from prior sale will be hired for 2 hr min at \$20. each. Anne e-mailed Fred B. and he will be there. Retaining Thursday night sale hours as good idea. Anne will add book sale to internet sites. Kirstin will do publicity locally.

Programming/Events Subcommittee - Kathie reported that Coupon Lady, Jill Cataldo coming for \$300. Friends approved funding, Kathie moved, Lorraine second, approved. Kathie to schedule with Karen W. on library calendar. Music - Diane reported that Friends approved by e-mail and phone vote up to \$1000 for music programs. She got Peter Fletcher for \$500 and Men of Harmony for \$300. Subcommittee of Kathie, Lorraine, Diane and Pat to meet Tues. May 4 at noon at library. Bring own lunch. Diane also reported Friends social opportunities of free architecture tours in Chicago (call Diane) and annual expedition to Printer's Row Book Fair in Chicago on June 12 or 13 from 10-6.

Nomination of Officers - President - Bonnie nominated but declined, Diane nominated; Vice -President - Bonnie nominated; Treasurer - no nominations accepted; Secretary - Pat nominated. Elections in May.

Bylaws - Larry working on revisions in areas of closed meeting, conflict of interest, Library Board members or staff as officers, Sect. 2 and Article 3. Will try to send out draft prior to next meeting so Friends can read and discuss.

Tote Box Proposal - Since Mary Piper will be retiring, Friends will lose access to free boxes for used book storage. Larry suggests replace with sturdy tote bins. Estimate need 250. Has price of 15 per box if order more than 24 but may get bigger price break for larger numbers so estimate of less than \$3000. Larry may also check other vendors. Tote bins have colors for classes of books, lids, can be labeled and are easy and safe to stack. Concern if storage issues. Tabled for further discussion at next meeting.

Adjourned. Eleanor moved, Kathie seconded, approved but Anne objected until people signed up to work book sale.