

Friends of the Crown Point Community Library – Minutes of the 2.13.18 General Meeting

Vice President Donna Selvaggi opened the meeting at 10:03 Roll Call per sign-in sheet on file. Visitors and New Members: Joan Brasa, Ann Versal and Deborah Deaton, Lynn Carroll.

Secretary & Treasurer Reports: Financial Report and Minutes were read. Financial Report Approved as read. Minutes approved a read. Both reports filed.

Director's Report – Selina Gomez-Belosz: It is her last day at the Library. The back fence fell down due to snow and is being repaired. Summer reading is in the works. Budget season starts in a couple months. Internet Cafe - There is a process to address a specific issue/child. There are cameras. Circulation keeps an eye on the room. This is a public place, everyone is allowed in the Library. The principals and the superintendent are aware of the Library's concerns and the behavior of their students. .

Communications Report - Laura Clemons: Passport Library program - A collaborative initiative between all Libraries in the area. The purpose is to have library patrons visit each other's libraries. The program will run May 1st - Nov 30th. Each Library will have a passport type document, listing all the Library systems/branches in Lake and Porter County. A each Library visitors will have their Passport stamped. There may be a prize at the end of the program. The Friends have have donated \$200 to the initiative. There will be driving directions and travel tips provided.

All Bus trips - will pickup at the CP Sportsplex. There is a disclaimer that the City is not responsible for your vehicle. Park near the maintenance building.

The City Sculpture/Art Initiative Winners. Due to the weather in February winners were not able to attend. They have been asked to come to the Friends open house to receive their prizes. Otherwise prizes will be at the Circulation Desk.

REQUEST: From Winfield - Robert Ray - supplies for Winter Reading Party. Ice Cream Party to celebrate 'joiners' \$50. Motion: 1st Carol Doty/2nd Carol Fisher Request Approved per annual budget process.

REQUEST: Chess Sets for the Internet Cafe' \$67.96 Motion: 1st Ann Versa/2nd John Cotton, Request approved.

Friends Program Committee - Rose Kendall See attached notes from the 2/6/18 Program meeting.

REQUEST: Cancel this year's Spring Tea. Discussion on what it would take to hold it. All agreed to cancel.

Bags: Centier Bank has donated Friends/Outreach Bag. Horizon asked to cover the cost of booksale bags,

Unfinished Business: Plaque for community service - Lori Kingery. Discussion and- Motion: Friends should vote on each situation, for example provide a gift, but don't want to set a practice that causes Friends to maintain a 'system' we can't continue. **Motion: 'Don't do'". 1st John Cotton, 2nd Marie Cooper. Motion Approved.**

New Business:

Director Position has been posted.

Lois Lovecamp reported that she is doing very well for getting items for the Spring Sale. We are at 72 boxes. Could have from 140-150 boxes. We have to create guidelines on what we accept. The Library will distribute a list to educate everyone on what the Library will accept. A group of Friends and Library Staff will meet to discuss how to process booksale books and then recycle un-used, non-needed materials from the entire booksale process. Will report back at next Friends meeting. Need to clear out all the boxes from the last sale.

Good of the Friends: 2018 Membership registration will be open at the front circulation desk this evening.

Next meeting February 13th, Program Meeting 10:00 the 6th (the Tuesday before).

Adjournment: Motion 1st Camille Mueller 2nd Laura Clemons 11:00. No further discussion. Approved.

Officers in attendance: Donna Selvaggi, Carol Bangsberg,. Absent Donna Hill and Cindy Beckman

Respectfully submitted, Rose Kendall