

Friends Of The Crown Point Community Library-General Meeting March 13, 2018

President Donna Hill opened the meeting at 10:03 am Roll Call per sign-in sheet on file.

Since we had several new members present, President Donna Hill requested we do a round table, so everyone could introduce themselves

Secretary & Treasurer Reports - Financial Report to-date was read by secretary Cindy Beckman. Minutes had been passed out and were reviewed. Financial Report Approved as read. Minutes approved with correction, Cindy Beckman was not present at our last meeting. Both reports filed.

Director's Report – Julie Wendorf introduced herself as our new library director. She had no report.

Communication report - Laura Clemons- Laura gave a report on the progress of the April Mini Golf fundraiser. She did request volunteers for the day of the event and passed a sign up sheet. Sponsors are also needed.

4.24.18 there is a spring concert, volunteers are needed to serve refreshments and clean up.

Just a reminder that the programming Committee meets the first Tuesday of the month, in the boardroom. All are welcome to attend.

The friends are in need of a membership chairperson, this person must have good computer skills.

We had a booth at the Crown Point Community Foundation Volunteer Fair. It as decided that it was not worth it for us to participate again next year.

Our Fall event will be held November 3rd, Volunteers an a chairperson are needed for the event.

The Spring Tea is back on , due to change in events, Cindy Beckman has volunteered to be the Chairperson and Rhonda from Sips has given us a great deal on the food and has agreed to handle everything. We have a speaker Jeanine from the library's Indiana Room will be speaking on geneology. A motion was made by Vicky Klein that we make a \$100 donation to the Indiana Room in exchange for her services, second buy Tanya Osborne, all were in favor. All these factors will help us to keep costs down. Cindy asked for volunteers for the event and a sign up sheet was passed. Raffle baskets and or items to go into raffle baskets will be needed as well. It was also decussed that we will have a tea basket at the circulation desk when tickets for the tea go on sale, patrons will be able to buy chances on the basket. Tickets for the event will be: \$35 for members \$40 for non-members.

There was some concern that at the last Friends meeting it was decided to cancel the tea, but now we are having it. A motion was made by Carol Fisher to have the Tea, second by Carol Doty, all were in favor.

Book Sale Report, by Vicky Klein, sign up sheets were passed to sign up to work the event, as well as set-up and clean-up. Laura Clemons mentioned that she has contacted Discover Books and they are willing to come to pick up all our leftover books after the sale. They will also leave bins at the library for books we are discarding, and will pick them up on a regular basis. It was also announced that Friday at noon we will sell any leftover books for \$1 per bag.

The Harpist from our friends event was also discussed. We need to look for new ideas, to get new members, the Harpist was not cost effective. Please start thinking about new ideas .

Old Business- There will be a short meeting after we adjourn to discuss the May Tea.

New Business- None

Good of the Friends- Nothing

At 11:08 Rose Kendall moved to adjourn, second by Tanya Osborne, all were in favor.

Respectfully submitted,

Vicky Klein

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Communications Report - Laura Clemons

Thank you's from Lois and Lorie.

We have enough volunteers for January 25th Strings Concert.

The Home Educator SWAP - have more buyers than swappers. Friends to help setup Friday @ 9AM and Saturday 10-12.

Julie W. request - volunteer help with inventory at end of January. A sheet is going around. Just leave name and phone for future contact.

Friends Program Committee - Rose Kendall

Talked about membership and the invitation. Have a continuing need for a membership and volunteer coordinators. Talked about baskets and how to do them better. Those who are already lifetime will remain lifetime. Just need to update information and pick up your card.

Bus trips per will be \$45 for the general public, \$40 to the Members. Letter going out with upcoming dates.

Unfinished Business

Friends bags - need to be requested. Make sure they have a good 'bottom' to fit books.

Friends Booksale - No Saturday sale. All day Wed for book sorting and setup. Wed 25th 4-8 evening Friends only, Thurs 26th is a regular sale. Friday 27th is a discount sale. Only use two rooms. \$1 each until spend \$5 then a bag. Need to resolve 'bag' by the next sale. Move BAG discussion to the to Program committee to ensure it gets completed.

New Business

Laura Clemons is now full time - congratulations

Good of the Friends

Membership renewals will be open at the front circulation desk this evening

Next meeting February 13th, Program Meeting 10:00 the 4th (the Tuesday before).

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

Officers in attendance: VP Donna Selvaggi, Carol Bangsberg, Cindy Beckman

Respectfully submitted, Rose Kendall