

Friends of the Crown Point Community Library-General Meeting April 10, 2018

President Donna Hill opened the meeting at 10:03am, roll call see sign in sheet on file.

Secretary & Treasurer Reports Financial Report was read by Treasurer, Cindy Beckman. The minutes from our previous meeting were passed out and reviewed. Both reports filed as read.

Communications report- Laura Clemons- Laura stated that we have a request from our Director Julie Wendorf for new shelving for the supply closet. Julie plans to use the shelving that is currently in the closet to add to the unit in the programing directors room for additional Book Club To Go Kits. That shelving matches the shelves currently in place. The request id for \$160.00. Carol Doty Moved that we approve the request, second by Carol Fisher, all were in favor.

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. It has come to her attention that the Annual Hub Run is on the same day as Mini Golf. She has made a note to prevent this from happening again in two years. Normally the Friends donate \$1,600 to the golf event, this year laura was happy to report, due to the fact she has gotten so many sponsorships, she will only need \$1,100 from the Friends. Tanya Osborne made a motion to change the amount, second by Carol Bangsburg, all were in favor.

A discussion was held in regards to a "Meet and Greet" for our new Director Julie Wendorf. It was suggested that we hold the "Meet and Greet" the same day as our Summer Reading Kickoff. The date would be June 5th at both the Crown Point and Winfield locations. Kickoff times are different at both locations. Laura will work out the details and report back at our next meeting.

Laura also reported that Rusty the Railcat will appear at both kickoffs, he appears at no cost to us. In addition the Railcats also give the Library 6,000 free tickets for a Railcats game.

Directors Report- Julie Wendorf- Today is National Library Workers Day, please thank a staff member today.

Julie has made an offer to a candidate to fill her former position. She should hear back today. April is National Volunteers Month. Julie thanked the Friends for all they do.

Friends Programing Report- Rose Kendall

Just a reminder that the programing committee meets the first Tuesday of the month at 10:00am in the boardroom. All are welcome to attend.

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

Our Fall event will be held November 3rd , volunteers and a chairperson are needed for the event. We are planning on doing a Murder Mystery Dinner. The first meeting for the committee will be 7/10/18.

A sheet is going around the table for volunteers for the semi annual books sale.

Spring Tea, Cindy asked for volunteers for the event and a sign up sheet was passed. Raffle baskets and/or items will be needed as well. It was also discussed that we will have a tea basket at the circulation desk when the tickets for the tea go on sale. Laura is waiting for an ok from the Indiana Gaming Commission before she can start selling a raffle basket at the Circulation desk. Tickets for the event will be \$35 for members and \$40 for non members. Flyers are available to pass out.

Book sale report- Laura mentioned that all of the old books are finally gone, and a recycler is coming to pick up the leftover books after the event. Lois has sorted and packed over 100 boxes of books for the sale.

106 people renewed their Friends memberships.

The week changed for the Colette Travel Trip to the Pacific Northwest, we originally had 6 going on the trip, but are now down to two. Anyone interested in the new dates should contact Laura. Flyers will be available.

Bus trip updates- We lost approximately \$100 on the bus trip to the Flower and Garden Show at Navy Pier. People who attended said they had a great time and would go again next year.

August 15th is our bus trip to the Four Winds Casino in Michigan City. Tickets will go on sale July 1st, the ticket price has not yet been set. It was mentioned that the City is doing a bus trip to the casino in May, Laura will reach out to them and ask if they will pass out bookmarks with our information to their riders.

November 7th we will be hosting a bus trip to the Dickens Village in Antioch, Illinois. Tickets will go on sale October 1st. We have already had people expressing interest in this event.

December 5th we will host our annual bus trip to Chicago.

New Business- A Bunco in the Books event is being discussed, because it will be an after hours event, we will need Board approval. The dates being considered are November 7th or 14th.

Vicky Klein's son gave her a map entitled, "The Best Places To Sit and Read in Chicago", we are looking into doing something similar for Crown Point next year.

The wine tasting event has been tabled for now.

Rose is checking into a book border that she saw at the Flower and Garden Show, the vendor was looking to get rid of it. She has called but not heard back from them.

After the sign up sheets were passed Cindy Beckman indicated that we still need volunteers for the day of the event.

Meeting was adjourned at 10:58 by President Donna Hill

Officers in attendance: President-Donna Hill, Secretary- Carol Bangsburg, Treasurer- Cindy Bekman. Absent-Vice-President Donna Selvaggi

Respectfully submitted, Vicky Klein