

## Friends Of The Crown Point Community Library-General Meeting May 8, 2018

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

Minutes from our last meeting were distributed and approved as read. Report filed as read.

We have a new member Lynn Borner

**Directors Report-** Julie introduced our new program and outreach Librarian, Peter Lewis, who comes to us from the Lake County Library system.

Julie wanted to take time to thank the friend for all they do for the Library. Last Month was National volunteer month.

Julie point out that in the old building we were not able to have much Adult programing. The new building allowed us to grow in this area. The Friends have helped a lot with Adult Programing. Here are some of the things the Friends have done.

- Refreshment and Hostess Volunteers at various events. (Julie always thanks the Friends.)
- Big Idea Grant-was supported by the Friends with materials for the Lit boxes she takes to the senior centers.
- Adult Summer Reading- has grown dramatically thanks to the Friends manning sign up table.
- The Friends always provide any additional funds she requests.
- The Friends are advocates for library programing.
- Purchase of her outreach tent and custom tablecloth.
- Mini- golf support
- Food for professional staff development days.
- Book Babies Program (on-going) St Claire's and Farmers Market

The shelves have been moved out of the storage area and have been put up in the Book Sale Area.

Financial Report- Cindy Beckman, Beginning balance \$10,910.53. Ending balance \$10,918.53 plus \$50 in gaming account. we raised \$500.15 at the large book sale. We also received another \$135 in membership dues. Report filed as read.

**Communication report - Laura Clemons-** Laura stated that we have a request from our Director Julie Wendorf for 6 new book carts for the circulation departments. The old carts will be repurposed to help with sorting and distributing the used books that we receive almost daily. Julie reviewed what happens to a used book once it is donated to us.

The request for carts is \$2,200. Vicky Klein moved that we purchase the carts, Carol Bangsburg seconded. All were in favor, the purchase was approved.

The issue of what to do with books leftover from the book sale has been resolved. Discover books has been contacted and they will be picking up all leftover books after our sale, they also have left us a large bin where we can place books that we do not want. They will pick up once the cart is full, probably once a month.

We had a request for \$300 for adult Summer Reading. This amount is in the approved budget so no vote needed.

Volunteers are needed for the Meet and Greet for our new Director and Outreach Director and the Library Leadership Team. Date Wednesday, May 16th from 4-6. a sign up sheet was passed. Flyers will be slipped into checked out books and posted in Town.

Request for-Volunteers for May 21st concert- ambassador and refreshments

Request for Volunteers for June 11th concert-ambassador and refreshments

Volunteers are needed to work the registration table for Adult Summer reading June 4th- June 8th. A sign up sheet was passed.

A volunteer is needed to wash the Friends table cloth, Camille Muller volunteered.

Mini-Golf report was handed out. The golf event is held National Library and School Library Month

- \$6,269.01 profit this year which will be used to fund programming for all age groups.

### **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.

It was proposed that the Friends host a program this Fall to showcase Jeanine and allow her to do the presentation that she prepared for the now canceled Spring Tea .Donna Selvaggi moved in favor of the program, second by Tanya Osborne, all were in favor.

It was proposed that for all Fall event we do a Bunco Party instead of the Murder Mystery Dinner, Saturday, November 13th. It was mentioned that the Firefighters Ladies Auxiliary has hosted a Bunco in the past, and we would not like to conflict with it. Laura will call and check on that. Tanya Osborne moved that we host a Bunco, second by Vicky Klein.

We are looking for ideas for our membership event to be held in February or March, it was discussed it should be more of a social event. Ideas for the event included: an ice cream social, a taco bar, a Coffee Barista event, a book mocktail event. We would also have a raffle of some type. We need to find better ways of reaching out to people, perhaps purchasing a mailing list was mentioned. Vicky Klein moved we change the event to a social event, second by Camille Muller, all were in favor.

Rose requested approval for a Spring Fundraising Event for next May (not Mother's Day weekend) at \$30- \$35- per ticket. president Donna Hill asked for suggestions about what went wrong this year that we had to cancel. We had little Friends support. Several people mentioned that the cost was too high, if you are retired and on a tight budget. It was also suggested that we not do a luncheon and Mini Golf the same year.We need to keep the price at \$25-\$30. It was suggested that is lieu of donations we might want to auction off our talents, perhaps a community talent show, with raffle items of personal talents, ie: baking 2 dozen cookies a month for 3 months, a pot of soup a month, spending time with someone, perhaps driving them to appointments, etc. Tanya Osborne motioned we approve the change, second by Cindy Beckman, all were in favor.

It was asked what happens to the raffle baskets we had for the Spring Tea, they will either be saved for our next event or raffle tickets will be sold at the circulation desk.

We had a question from our new member, what is the purpose of the Library and we explained that we are a community Library not associated with Lake County.

It was mentioned that if you are looking for a book not in our collection,you can go to reference to request it.

President Donna Hill asked for a motion to adjourn. Carol Fisher moved to adjourn at 11:52, second by Rose Kendall.

Officers in Attendance: President-Donna Hill, Vice-President Donna Selvaggi, Secretary- Carol Bangsburg, Treasurer- Cindy Beckman

Respectfully submitted, Vicky Klein