

## **Friends Of The Crown Point Community Library-General Meeting June 12th, 2018**

President Donna Hill opened the meeting at 10:02 am Roll Call per sign-in sheet on file.

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

President Donna Hill reminded everyone that there will be no Friends Meeting Thursday, July 10th. Instead we will be having meeting to organize our upcoming fundraisers. Please come we could use your help.

**Directors Report**- Julie is leaving for a conference in Indianapolis later this morning.

Outreach librarian Peter Lewis was at the corn roast this past weekend and had over 2,800 people visit our tent. He plans on attending this weekend's events as well.

The book carts are here and they have already been put to use. We have also received from Lake County a wheeled bookshelf which will help Lois immensely in her sorting efforts.

We have had huge numbers sign up for Summer reading this year, we have already had to reorder bags. The number for Children is over 1700 at this point. 38 new people signed up for cards during the kickoff.

Financial Report- Cindy Beckman, is gone so we have no financial report.

**Communication report - Laura Clemons**- Three people are going on the bus trip to the Pacific Northwest. We should make \$1,063.70 in commission from the trip. She plans on doing again next year, hopefully we will get a larger response then.

Laura has just returned from a Library fundraising Conference in Denver, Co. She indicated that she learned a lot at the conference, especially about Donor retention and attracting new donors

### **Programing Report-Vicky Klein**

**Reminder**- Everyone is welcome to attend the programing meetings, they are held the first Tuesday of the month, at 10:00, in the Boardroom.

Bunco- Cindy Beckman, Rose Kendall and Vicky Klein will be organizing the Fall Bunco, which will be held November 3rd. We however, need more help, please come July 10th to help organize. Lynn Borner volunteered to be on the committee.

Vicky Klein made a motion that we hold the Spring book sale Wednesday, April 24th thru Friday, April 26th Second by Joan. All were in favor, motion carried.

Vicky Klein moved that we highlight Jeanene in a program on Genealogy, titled "Remembering" on October 24th. Second by Tanya Osborne. All were in favor, motion carried.

Donna Hill made a motion that we have Genealogy themed baskets for raffle at the event. Second by Tanya Osborne, it was discussed that we should also sell the baskets at the circulation desk, in case of low turnout. All were in favor, motion carried.

Vicky Klein made a motion that we cancel the August bus trip to the Casino in Michigan City. The Civic Center tried to do one earlier in the year and they had no sign us. Second by John Cotton, all were in favor of cancelling.

Vicky Klein made a motion to schedule a bus trip to the Chicago Flower and Garden Show at Navy Pier. It proved to be a popular trip last year. The date would be, Wednesday, March 13th. We would provide the transportation only, people would need to purchase their own tickets for the show itself. second by Paul, all were in favor.

Vicky Klein moved that we no longer have the Harpist for our Friends Open House. Instead we host a "Mocktale" social event. This would allow people to meet the Friends and ask questions. We could also showcase what the Friends do. The proposed date is Wednesday, February 27th. Second by Paul, after discussion about weather concerns, Carol Doty moved that we change the date to March 27, 2019. Second by Judy Baron, all were in favor of the "mocktale social event and moving the date.

Carol Doty asked why we do not have 50/50 raffles. She was advised that we do have them at the Luncheons, but perhaps we should try to do more of them. Perhaps at the two annual book sales.

It was discussed that we should have a bookmark listing the Friends events , and pass it in checked out books.

**Unfinished Business-** none

New Business- None

Good Of The Friends- Nothing

Adjourn- President Donna Hill moved to adjourn the meeting at 11:07a.m.

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

Absent: Treasurer- Cindy Beckman

Respectfully submitted, Vicky Klein