

## **Friends of the Crown Point Community Library-General Meeting August 14, 2018**

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

Officers present: Donna Hill and Donna Selvaggi.

Absent: Cindy Beckman and Carol Bangsburg.

**Secretary & Treasurer Reports** Financial Report was read by Donna Hill, in Treasurer, Cindy Beckman's absence. The minutes from our previous meeting were passed out, reviewed, and discussed. Both reports filed as read.

Carol Fisher made a motion that we receive a listing of expenses in the treasurer's report.

Second by Carol Doty.

Director, Julie Wendorf's report. She is currently working on next year's budget. She is happy to say that we will be resuming Sunday hours in Crown Point starting January 2019. Winfield will also be resuming their normal hours. The announcement is not yet official, but she wanted to share the news with the Friends.

We are working on a project for electronic library cards. These would allow students remote access to our digital files from school.

Julie was one of 40 librarians from across the United States to be selected to participate in the upcoming 2018 American Library Association Leadership Institute: Leading The Future.

Julie was also one of 21 Indiana librarians selected for the Indiana State Library Leadership Academy, which was held in June of this year.

Congratulations to Julie.

Julie will be attending a new director meeting in Indianapolis tomorrow.

**Communications report-** Laura Clemons- We have a request for \$750.00 to allow Colleen Kasch to attend a circulation conference in Wisconsin. After discussion a motion was made by Carol Doty to pay to send Colleen to the conference. Second was made by Donna Selvaggi, all were in favor.

Youth services has requested that we pay the ILF membership fee for Cindy Bowmeister in the ILF Youth Division. The fee is \$40.00 . Vicky Klein moved we pay the fee, second by John Cotton. All were in favor.

ILF is working to create a core group of marketers.

Membership fee of \$409 for Laura for the ILF Library & Friends' group. Vicky Klein moved we pay Laura's fee second by LuAnn.

Laura would like to purchase two signs that show people where to park at the Sports Complex , for the bus trips. After discussion; Carol Doty moved we pay for the signs second by Carol Fisher. All were in favor.

Dickens Bus trip Wednesday, December 12th. Flyers will be available, October 1st, at the circulation desk. tickets will include lunch.

Bunco will be Friday, November 2nd. The committee will be meeting after this meeting.

Laura has author, John Morovic, who wrote a book about the refinery fire in Whiting, lined up to speak at our Spring luncheon, should we decide to have it.

Summer reading numbers were way up this year. We had approximately 1,891 children participate this year.

Laura met with a friends group in Lowell who had questions about our group and were very impressed by all that we do.

Laura noted that a survey has been sent to all of the active Friends, please fill out and return asap. She has copies available if you would like to fill out and turn in today.

Laura shared a manual put out by the State Library about Friends groups and foundations.

Meeting was adjourned at 11:20 by President Donna Hill