

10.9.18 Draft Meeting of the Friends General Meeting

Call to Order: 10:10 AM at the Crown Point Library by President Donna Hill

Officers in attendance: President Donna Hill, Vice-President Donna Selvaggi, Treasurer Cindy Beckman
Absent: Secretary Carol Bangsberg

Minutes were reviewed , John Cotton moved to approve, second by Rose Kendall

there was one correction Joan Brasia had volunteered to do phone calling

vote to approve minutes with correction.

Director's Report

A very successful in service day was held yesterday.

Tonight is a special board meeting to adopt the budget

Julie is happy to announce that we will be resuming Sunday hours, January 2019, also resuming full hours at the Winfield branch.

We are working on our strategic plan, a survey will be mailed to the Friends, but feel free to contact Julie.

Treasurer's Report

Cindy Beckman presented the Treasurer's report. John Cotton moved to approve, second by Rose Kendall, all were in favor.

Laura Clemons-brought flyers for the upcoming Bunco and Book sale

Laura has set up a Friends website where people are able to make donations online. We now also have Eventbrite which will allow people to purchase tickets online to Friends events.

Just a reminder to the Friends to use Amazon Smile when making Amazon purchases and select Friends of the Crown Point Library, the Friends will then get a percentage donation.

Laura is getting us a yearly gaming license with the State.

We need to add a dissolution article to the by-laws. We also need to add a fundraising and nominating article to section 6. Rose Kendall asked that a sentence be removed from Article 3

Vicky Klein moved to make the changes to the bylaws, second by Carol Fisher. All were in favor.

People are starting to sign up for Bunco and the Dickens trip.

Next Sunday the Library staff will be having an outing at Buckley Homestead, Laura requested that the Friends pay for hot chocolate and marshmallows. Carol Doty moved that we make the purchase, second by Donna Selvaggi, all were in favor.

Laura mentioned that the proceeds from the Bunco will be used for book outreach such as book club books.

There are still several volunteer slots available for the book sale.

Cindy Beckman passed out copies of next years budget and reviewed it with everyone. She asked everyone to take home a copy to review and we will vote on it next meeting.

Old business- the nominating committee is looking for someone to be secretary.

New business- Carol Fisher has taken over the kitchen ordering of paper goods.

Joan Brasia and Donna Selvaggi will be in charge of calling volunteers.

Rose Kendall proposed a change in our membership dues, yearly individual \$10, yearly Family \$15, Lifetime from \$150 to \$300 the \$300 would include 2 free tickets for events in 2019. After much discussion, the proposal was not passed.

The meeting adjourned at 11:45