

### **11.13.18 Friends General Meeting**

1. President Donna Hill called the meeting to order at 10:03
2. The Friends mission statement was read by President Donna Hill
3. Roll call of Board: Donna Hill, Donna Selvaggi, Carol Bangsburg, Cindy Beckman. All present.
4. We have two new members present: Donna Moser & Yvonne Evans
5. Secretary's Report: there are two corrections to the minutes, John Cooper should be John Cotton in two places.  
After changes Carol Bangsburg moved to approve the minutes, second by Rose Kendall. All were in favor.
6. Treasurer's Report-Cindy Beckman  
Vicky Klein moved for approval. Second by Donna Selvaggi all were in favor.
7. Director's Report- Julie Wendorf was away at a conference, so we had no Director's report.
8. Library Liaison Report- Laura Clemons
  - a. A yearly gaming licence has been applied for
  - b. We need ambassadors to serve refreshments and the two December band concerts. Sign up sheets were passed around.
  - c. Laura has updated the Friends Facebook page and website to allow for donations to be made directly from the sites.
  - d. Laura reported that she is in the process of updating the Friends brochure.
  - e. Book sale tax update, Laura mentioned that we may need to start to pay sales tax on our ongoing book sale. She is still checking into the matter.
9. President's report- Donna Hill
  - a. The Governance Committee has been meeting to review bylaws, policies and practices of the Friends. She will report process and share updated documents when they are ready.
  - b. She will be making committee appointments for next year. A sign up sheet was passed so people could express an interest in the committee (s) they are interesting in helping on.
10. Vice President Report- Donna Selvaggi  
Donna gave a report on the Mayor' monthly meeting.
11. Fundraising Committee reports: Laura Clemons
  - a. Bus trips- The Dickens bus trip is sold out.  
Bus trip to Chicago is now filling it's second bus
  - b. Bunco report- Vicky Klein the report was passed out. The Bunco was

a success. Thanks to the committee members, donors, bakers, and those who attended. We made \$1,088.26.

c. Collette Trips- Laura passed out the brochure for the collette bus trips we will be sponsoring in 2019.

d. semi-annual book sale: Vicky Klein passed out a report on our fall Sale, profit was \$405.50.

#### 12. Membership committee report-Rose Kendall

a. membership reminder emails will be going out. A reminder to everyone your membership is up 12-31-18. Please renew your membership for next year.

b. survey comments-there were none

c. Current Data- no discussion

#### 13. Old and Unfinished Business

Laura showed the event parking signs that we purchased.

#### 14. New Business

a. Bylaw approval-

A copy of the revised by-laws was passed around. Members were asked to take home, review and be ready to discuss and approve at our next meeting.

b. 2019 membership benefits-proposal

1. \$5 off friend sponsored event ticket. One discount per person.

2. Phone call reminders to volunteers and email reminders of upcoming events

3. Friends only book sale event

4. Annual meeting invitation and recognition

5. Recognition of member donations and 501c thanks you note

Judy Baron moved to approve the new member benefits, second by Joan Brasia. All were in favor

c. 2019 events calendar-motion and adopt

Carol Doty moved that we adopt the 2019 events calendar, second by Judy Baron. All were in favor.

d. 2019 Budget Proposal- Final review.

Copies of the proposed 2019 budget were passed out. Members were asked to review and be ready to discuss and approve at our December meeting.

e. Committee volunteers are needed for our annual meeting/ member

Event. If interested, please see Rose Kendall.

f. Nominating committee report

i. Carol Fisher would like to be added to the slate for Secretary.

ii. Announcement of proposed slate of 2019 officers

President- Donna Hill

Vice-President- Donna Selvaggi

Secretary- Carol Fisher

Treasurer- Cindy Beckman

iii. Any Floor Nominations- there were none

iv. Motion to close the nominations

Rose Kendall moved, second by Deb Deaton

All were in favor.

g. Any other new business- we received a letter from Pete Visclosky congratulating us on our grant from the Crown Point Community Foundation.

15. Announcements-

a. Next general meeting: Tuesday, December 11, at 10:00

Vice President Donna Selvaggi asked that we bring treats to the Meeting. Laura Clemons will make coffee.

b. Next Fundraising Committee Meeting: Tuesday, December 4, at 10

c. The committee for the annual meeting/member event March 12th will be held after the Dec 11th meeting

d. Colleen Kasch from circulation, stopped in to thank the Friends for helping to pay for the recent seminar she attended in Wisconsin.

16. Adjournment

President Donna Hill Adjourned the meeting at 11:32 a.m.