

## Minutes 12-11-18 Meeting

1. Call to order

The meeting was called to order by President Donna Hill at 10:04 a.m.

2. The Mission Statement was read by President Donna Hill

3. Roll Call of Board all were present.

4. New members in attendance were introduced and welcomed.

5. Secretary's Report- the minutes were read, Carol Bangburg moved to approve, second by Rose Kendall. All were in favor.

6. Treasurer's Report-the treasurer's report was reviewed. Vicky Klein moved to approve second by Carol Fisher. All were in favor.

7. Director's Report- Julie Wendorf thanked the Friends for a great year. She spoke about several meetings she has attended.

Because of a grant Julie wrote and we received the local schools now have access to Tumblebooks, an online reading database. Usage of Tumblebooks has increased dramatically. In October the usage was 86, in November usage was up to 8,800. Julie is planning on visiting the Elementary Schools in January to promote Tumblebook usage.

We are acquiring a new car repair Database. The long range plan is almost complete and should be approved at the next Board of Trustees meeting.

Julie has been busy with storytimes at the Civic Center after the Christmas Trolley rides.

The Bunco fundraiser was so popular that Julie was approached by several Ladies wanting to have Bunco monthly. They will be playing monthly in one of the meeting rooms (no cash prizes).

8. Laura Clemons-
  - a. There are no staff requests this month
  - b. New hours for 2019-

Crown Point will be open on Sundays from 1pm.-5pm, starting January 6th  
Winfield will be resuming hours on Mondays 10am-5pm, starting January 7th
  
9. President's Report- Donna Hill
  - a. The governance committee has been meeting to reviews policies, bylaws, and practices of the Friends. Donna will give a report when the documents are completed.
  - b. A list of committee appointments for 2019 was passed out. Please let Donna Hill know if you are unable to be on your appointed committee.
  
10. Fundraising Report- Laura Clemons
  - a. So far two people are signed up for the Collette trip
  - b. A list of dates and upcoming Friends fundraising events was passed out.
  
11. Membership Committee Report- Rose Kendall
  - a. Current data - we have 68 members signed up for 2019, if you have not renewed your membership please do so as soon as possible.
  
  - b. Our 2019 membership event will be held Tuesday, March 12th, 6:00pm. We are planning to host a Mocktail party, details are in the works.
  
12. Unfinished Business
  - a. By-Laws

The revised by-laws were reviewed, Joan Braza moved to approve second by Carol Bangsburg, all were in favor.
  - b. 2019 budget

The 2019 budget was reviewed and discussed. Rose Kendall moved to approve, second by Cindy Beckman. All were in favor.

c. Officers Slate

Carol Doty moved to approve the new slate of Officers, second by Richard Cooper. All were in favor.

Officers for 2019 will be:

President- Donna Hill

Vice-President- Donna Selvaggi

Secretary- Carol Fisher

Treasurer- Cindy Beckman

d. Annual Member Meeting Committee

Please see President's Committee Assignments for a list of committee Members.

e. Annual Meeting/Member Event meeting date

The committee will meet after the January Friends' Meeting

13. New Business

Carol Doty suggested that we once again get a thanks you gift for Lois for all her hard work with our ongoing book sale. After discussion it was decided to Get her a coffee gift basket and a \$100 gift card to Strack's.

Carol Doty moved that we give a gift basket to Lois second by Donna Selvaggi. All were in favor. Laura Clemons said she would get the gift basket.

Carol Doty suggested that we might want to just have an annual book sale instead of a bi-annual book sale. This was discussed and it was decided to keep it at bi-annual.

14. Good Of The Friends- nothing

15. Announcements

a. Next General Meeting-Tuesday, January 8 at 10am

b. Next Fundraising Committee Meeting- Tuesday, January 2nd-canceled

c. Next Governance Committee Meeting - Tuesday, January 15 & 22- 10 am

d. Meeting was adjourned at 10:48 by president Donna Hill.

