

General FRIENDS MEETING TUESDAY April 9, 2019

1. **Call to order**

The general meeting was called to order by Donna Hill, president at 10 AM

2. The **Mission Statement** was read by President Donna Hill

3 **Roll Call of Board**, all were present

5. **Secretaries Report**, motion to approve the Feb. minutes was made by Vicki Klein
2nd by Donna Selvaggi. Motion to approve the March Annual meeting was made by
Carol Doty, 2nd by Joan Brasa.
Minutes were approved for filing and audit

6. **Treasurer's report, Cindy Beckman**, motion to approve the treasurer's report
was Made by Marie Cooper, 2nd by Deborah Deaton
Report was approved for filing and audit

7. **Director's Report, Julie Wendorf,**

- Julie announced that there is a bunco club that is meeting once a month at the library
- Julie discussed the legislative advocacy at the state level.
- There will be outreach at the summer markets this summer at the new Bulldog park
- Library is partnering with the city to advertise senior events.

8. **Library Liaison, Laura Clemons:**

- Requested \$500.00 for summer reading, this money is already budgeted.
- Summer reading will be June 1st - July 31st. Peter will be asking for volunteers to sign up but the date for sign ups has not been determined yet.
- the news letter has a new format with the Friends activities being placed on pages 6 and 7.
Laura will be talking to the owner of the old CP theater to discuss the possibility of the Friends partnering with them to buy tickets at a discount or possibly obtaining tickets To be used for raffles.

9. **President's Report:** Donna Hill

Reported that the Governance committee is continuing to meet

10. **Fundraising :**

- **Vicky Klein** reported that the Bunco fundraiser went well, participants thought that It was well organized, the food was good. They liked the placemats.

Profit from the bunco was \$919.62

There was discussion regarding the upcoming book sale

Thanks was given to Joan Brasa for all the phone calls that makes to the volunteers

- **Cindy Beckman-** discussed the upcoming Literary luncheon May 18th
 - Tickets are \$30.00 non member and \$25 for members
 - There will be a box lunch
 - We still need volunteers to sign up
 - There will be 5 baskets to raffle off

Membership: Rose Kendall, absent, no report

12. Unfinished business:

- Bookmarks are available at the circulation desk
- We now have a Friends brochure
- There were mixed feelings about this years bus trip for the flower show. We may do Something different next year.

13. New Business: none

14. Good of the friends

Donna Selvaggi report on the Mayors meeting:

Memory bricks from the square have been saved (had to be removed due to Construction, improvements to the roads continue, Crown Point is the 4th safest city in Indiana, Bump outs are scheduled to be finished by the end of May. There will not be An Arts and Crafts fair this year

15. Announcements: .

- Next Friends meeting: May 14, 2019
- **Literary luncheon:** Saturday May 18, 2019, 12:00-3:00pm
- Literary luncheon committee will meet Thursday April 18, 2019, 10am
- Next Fundraising meeting: Tuesday May 7,2019 at 10am
- Next library board meeting will be April 22nd, 5:00pm at the Winfield branch,

16. The meeting was adjourned at 11:15 am