



### **Mission**

The Friends of the Crown Point Library's mission is to enhance and promote the use and enjoyment of the library.

They raise funds to support library programs, services and to help fund items not generally covered in the library's regular operating budget.

### **Annual Meeting**

**Tuesday, February 10, 2026 - 10 A.M.**

#### **AGENDA**

- 1. Call to order and attendance**
- 2. Reading of Mission Statement**
- 3. President's Report**
  - a. Annual Report**
  - b. Presentation of 2026 Officers**
  - c. Presentation of 2026 Calendar**
  - d. Presentation of \$25k to Director for website development**
- 4. Treasurer's Report**
  - a. 2026 Budget**
- 5. Adjournment (motion)**

### **General Meeting**

#### **AGENDA**

- 6. Call to order**
- 7. Approval of this Agenda (motion)**
- 8. Approval of Secretary Minutes: December 2025 (motion)**
- 9. Approval of Treasurer's Report: December 2025 (motion)**
- 10. Director's Report:**
- 11. President's Report: Membership renewals**
- 12. Library Liaison Report:**
- 13. Fundraising Report**
  - a. Winter Tea Set Raffle results**
  - b. Donations - Spring Basket Raffle 2/16 - 3/31 - donation status**
  - c. Fundraiser - Lucille Ball 5/14; ticket sale date 4/6 and pricing**
  - d. Fundraiser - Spring Bunco Cancelled**
  - e. Fundraiser - Spring Booksale - volunteer sheets - 4/22 - 4/24**
  - f. Fundraising meeting to immediately follow**
- 14. Old Business**
- 15. New Business**
- 16. Upcoming meetings:**
  - a. Membership Meeting: May 12, 2026 at 6 p.m.**
- 17. Adjournment (motion)**



### **Mission**

The Friends of the Crown Point Library's mission is to enhance and promote the use and enjoyment of the library.

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## **General Meeting - MINUTES Tuesday December 9, 2025 10 AM**

1. Call to order, Roll Call & Reading of Mission Statement by President Vicky Klein
2. In attendance: Julie Wendorf, Deb Taylor, Anne Parent, Betty Jane Spanier, Marie Cooper, Carol Fisher, Joan Brasa, Lyn Carroll, Melanie Krcmery, Rose Kendall, Mark Toberksen, Vicky Klein
  - o MOTION TO APPROVE: Agenda
    - i. 1st Joan Brasa, 2nd Marie Cooper, APPROVED
3. Secretary's Report:
  - o MOTION TO APPROVE: 9/8/25 General Meeting Minutes
    - i. 1st Carol Fisher, 2nd Marie Cooper, APPROVED
  - o MOTION TO APPROVE: 2026 Friends Activity Calendar
    - i. 1st Melanie Krcmery, 2nd Marie Cooper, APPROVED
4. Treasurer's Report
  - o MOTION TO APPROVE: Financial Report 9/9/25 through 11/30/25
    - i. 1st Anne Parent, 2nd Joan Brasa, APPROVED
    - ii. Discussion: Fix colors and font, email upon request
  - o MOTION TO APPROVE: 2026 budget
    - i. 1st Melanie Krcmery, 2nd Anne Parent, APPROVED
  - o Memorials and Donations: Bailey Family \$500, Carol Bangsberg Memorial, \$3200 grant transfer to Library
  - o New membership rates in place: Single Membership: \$15, Family Membership (two people): \$25, Lifetime Membership: \$150 (unchanged)
  - o Raffle winners & National Friends Week Lifetime winner: Brittany Johnson
  - o 2026 Indiana Gaming License approved:
    - i. Friends of the Crown Point Community Library Raffle (RAF) 122 N. Main St. Crown Point IN 46307 Lake IGC Ref #: 163925 Annual Activity EXPIRES: 10/31/2026
5. Director's Report: Julie Wendorf: Thank you to the Friends, part time and staff changes, book supplier, book locker status and HVAC repair status.
6. President's Report: Vicky Klein
  - o MOTION TO APPROVE 2026 Officers: Vicky Klein-President, Melanie Krcmery VP, Rose Kendall-Secretary and Treasurer
    - i. 1st Carol Fisher, 2nd Joan Brasa, APPROVED

- MOTION TO APPOINT 2026 Chairpersons: Melanie Krmcery-speakers, Mary Targett-gaming, Jannie Urevig-Periodic Booksale, Carol Fisher, Chris Bobowski, Joan Brasa-Ongoing booksale
    - i. 1st Anne Parent, 2nd Marie Cooper - APPROVED
  - Review of 2026 membership listing: Report distributed
    - i. 74 Lifetime, 28 Annual Single, 9 Annual Family, 12 Employee
- 7. Library Liaison Report: Laura Clemons
  - MOTION TO APPROVE Card tables & water containers
    - i. 1st Rose Kendall, 2nd Laura Clemons APPROVED
  - Budgeted requests reviewed: Bookclub bag books
- 8. Fundraising Report - Laura Clemons
  - Fundraising meeting today - after general meeting
    - i. Colette presentation and discussion - not yet set up. Need 6 month lead to get on the books per Andrew Breson, Colette Rep
    - ii. Bunco work to be starting. Feb Newsletter
    - iii. Antique Tea Service donated by the Library is on raffle
    - iv. Next raffle - SPRING theme, collecting donations through 2/10
- 9. Old Business -
  - Webpage grant requested. As per prior motion, Friends agreed to pay for the purchase 50% down, 50% balance upon completion. Waiting for quote, estimate still \$25,000
- 10. New Business
  - 2026 Annual Membership: Due now
  - Help with Staff Lunch 2/13/26 - Panera Lunch - Joan Brasa and Carol Fisher able to help accept food delivery and put out on tables for staff lunch. Chris will circulate an order list, order and charge to Friends debit card.
  - Spring raffle basket donations by 2/10/26 - Mary Targett to provide Rose Kendall with a list of ideas to be emailed to members.
- 11. Good of the Friends
  - Upcoming meetings:
    - As needed: Fundraising meeting January 13th, 2026
    - Member regular meeting Feb 10, 2026
    - Annual meeting Feb 10, 2026
    - Fundraising meeting Feb 10, 2026
- 12. Motion to Adjourn
  - MOTION 11:18 1st Melanie Krcmery, 2nd Rose Kendall APPROVED

	Friends of the Crown Point Library 2026 BUDGET	2026 Approved
	<b>REVENUE</b>	<b>\$31,200</b>
1.0.0	Used Book Sale Revenue	\$5,800
2.0.0	Taxable Merchandise Sales Revenue	\$0
3.0.0	Membership Revenue	\$3,500
4.0.0	Friends Fundraising Gaming Event Revenue	\$6,100
5.0.0	Friends Fundraising Non-Gaming Events Revenue	\$7,800
6.0.0	Friends Community Outreach-non fundraising Revenue	\$0
7.0.0	Grant Revenue	\$0
8.0.0	Unsolicited Donations/Fund Distribution Revenue	\$8,000
	<b>EXPENSES</b>	<b>\$42,550</b>
9.0.0	Used Book Sale Expense	\$210
10.0.0	Taxable Merchandise Expense	\$0
11.0.0	Membership Expense	\$100
12.0.0	Friends Fundraising Gaming Event Expenses	\$1,950
13.0.0	Friends Fundraising Non-Gaming Event Expense	\$1,000
14.0.0	Library Program Expenses Friends pay	\$11,250
15.0.0	Library Purchases - Budgeted	\$25,000
16.0.0	Library Purchase Requests - Unbudgeted	\$0
17.0.0	Staff & Friend Appreciation Expense	\$1,500
18.0.0	Professional Development Assistance	\$300
19.00	Friends Community Outreach/Service Expense	\$890
20.0.0	Administrative Expenses	\$350
21.0.0	Friends Fundraising Gaming Event Expenses	\$50
	<b>INCOME (calculated gains/losses)</b>	<b>-\$11,350</b>

# FRIENDS OF THE CROWN POINT LIBRARY - 2026 CALENDAR

*January 2026*

## Important dates

- Everyday: Ongoing Cafe Booksale
- 1st Saturday - 2 for 1 book sale in the Internet Cafe
- 2nd Tuesday - 10AM Fundraising Committee Meeting
- 1/26/26 - 5 PM Library Trustees Meeting Open to the public

## Friends to do list:

- **RENEW** your annual membership
- **DONATE** to SPRING raffle basket by 2/10/26  
*Chairperson: Mary Targett*  
*Cell: 219-577-2334, Email: marytargett711@comcast.net*

*February 2026*

## Important dates

- Everyday: Ongoing Cafe Booksale
- 1st Saturday - 2 for 1 book sale in the Internet Cafe
- **2/10/26 - 10 AM Friends Annual Meeting (Mtg Rm 2)**
- 2/10/26 - 11AM Fundraising Meeting
- **2/13/26 - Staff 'Panera' lunch**
- **2/16/26 -3/31/26 Spring Basket Raffle Tickets on sale**
- 2/23/26 - 5 PM Library Trustees Meeting: Open to the public

## Friends to do list:

- **ATTEND** Friends Annual Meeting
- **DONATE** to SPRING raffle basket by 2/13/26
- **VOLUNTEER** Staff Lunch 2/13/26
- **BUY** Basket raffle tickets 2/16/26

*March*

## Important dates

- Everyday: Ongoing Cafe Booksale
- 1st Saturday - 2 for 1 book sale in the Internet Cafe
- 2nd Tuesday - 10AM Fundraising Committee Meeting
- 3/23/26 - 5PM Library Trustees Meeting Open to the public

## Friends to do list

- **SIGN UP** as Spring Book Sale volunteer  
*Chairperson: Jannie Urevig*  
*Cell: 219-613-3230, Email: jannieu@comcast.net*

*April*

## Important dates

- Everyday: Ongoing Cafe Booksale
- 1st Saturday - 2 for 1 book sale in the Internet Cafe
- **4/22/26 through 4/24/26 - Spring Book Sale**
- **4/24/26 Draw Spring raffle basket winner**
- **4/25/26 - 6/26/26 Summer basket raffle tickets go on sale**
- 4/27/26 - 5PM Library Board of Trustees Open to the public
- 4/6/26 - Leslie Goddard Tickets go on sale

## Friends to do list

- **VOLUNTEER** at the Spring Book Sale
- **BUY TICKETS** to Leslie Goddard as Lucille Ball
- **DONATE** to SUMMER raffle basket by 4/13/26  
*Chairperson: Mary Targett*  
*Cell: 219-577-2334, Email: marytargett711@comcast.net*

*May*

## Important dates

- Everyday: Ongoing Cafe Booksale
- 1st Saturday - 2 for 1 book sale in the Internet Cafe
- 2nd Tuesday - 10AM Fundraising Committee Meeting
- **5/12/26 6PM Friends Regular Meeting**
- 5/12/26 7PM Fundraising Meeting
- **5/14/26 6PM Leslie Goddard as Lucille Ball**
- 5/26/26 5PM Library Board of Trustees Open to the public

## Friends to do list

- **ATTEND** Friends Regular Meeting
- **ATTEND** Leslie Goddard
- **BUY TICKETS** Basket raffle through 6/19
- **SIGN UP** as Summer Book Sale volunteer  
*Chairperson: Jannie Urevig*  
*Cell: 219-613-3230. Email: jannieu@comcast.net*
- **SIGN UP** as Summer reading volunteer (dates TBD)  
Contact: Laura Clemons or sign-up at Circulation Desk
- **SIGN UP** for Reading Kickoff Event volunteer (dates TBD)  
Contact: Laura Clemons or sign-up at Circulation Desk

*June*

## Important dates

- Everyday: Ongoing Cafe Booksale
- 1st Saturday - 2 for 1 book sale in the Internet Cafe
- **6/1/26 - 6/30/26 Artisan Silent Auction - QUILT (case #3)**
- 6/23/26 - 5PM Library Board of Trustees Open to the public
- **6/24/26 - 6/26/26 Summer book sale**
- **6/26/26 Draw Summer Basket Winner**
- TBD Summer reading Sign-up help
- TBD Summer Reading Kickoff Event - Friends Table

## Friends to do list

- **BUY TICKETS** Basket raffle
- **BID on the Artisan Silent Auction**
- **VOLUNTEER** at Summer Reading Sign-up Table
- **VOLUNTEER** at the Summer Book Sale
- **VOLUNTEER** at the Summer Reading Kickoff Event

**ANSWER THE CALL**

Be an event chairperson?

How about being an officer?

Be on the nominating committee?

Contact: Vicky Klein - President

# FRIENDS OF THE CROWN POINT LIBRARY - 2026 CALENDAR

<p style="text-align: center;"><i>July</i></p> <p><b>Important dates</b></p> <ul style="list-style-type: none"> <li>• Everyday: Ongoing Cafe Booksale</li> <li>• 1st Saturday - 2 for 1 book sale in the Internet Cafe</li> <li>• 7/28/26 5PM Library Trustee Meeting (Public welcome)</li> <li>• <b>7/1/26 - Announce Artisan Silent Auction QUILT Winner</b></li> </ul> <p><b>Friends to do list</b></p> <ul style="list-style-type: none"> <li>• <b>BID on Artisan Silent Auction</b></li> <li>• <b>VISIT</b> Book Tent at City Market</li> <li>• <b>ATTEND</b> Library sponsored city events</li> <li>• <b>REVIEW DRAFT</b> 2027 Calendar &amp; Budget</li> </ul>	<p style="text-align: center;"><i>August</i></p> <p><b>Important dates</b></p> <ul style="list-style-type: none"> <li>• Everyday: Ongoing Cafe Booksale</li> <li>• 1st Saturday - 2 for 1 book sale in the Internet Cafe</li> <li>• 8/24/26 5PM Library Trustee Meeting (Public Welcome)</li> <li>• <b>8/1/26 - 8/31/26 2nd Artisan Silent Auction - TBD</b></li> </ul> <p><b>Friends to do list</b></p> <ul style="list-style-type: none"> <li>• <b>BID on the Artisan Silent Auction</b></li> <li>• <b>DONATE to Fall/Winter raffle basket by 9/8/26</b> <i>Chairperson: Mary Targett</i> <i>Cell: 219-577-2334, Email: marytargett711@comcast.net</i></li> </ul>
<p style="text-align: center;"><i>September</i></p> <p><b>Important dates</b></p> <ul style="list-style-type: none"> <li>• Everyday: Ongoing Cafe Booksale</li> <li>• 1st Saturday - 2 for 1 book sale in the Internet Cafe</li> <li>• 2nd Tuesday - 10AM Fundraising Committee Meeting</li> <li>• <b>9/8/26 6 PM Friends Regular Meeting</b> <i>2026 Proposed budget, fundraisers, events and officer nomination</i></li> <li>• <b>9/8/26 7PM Fundraising Meeting</b></li> <li>• <b>9/1/26 Announce Artisan Auction winner</b></li> <li>• 9/28/26 5PM Library Trustee Meeting (Public Welcome)</li> <li>• Collette trip and Trip dates TBD</li> </ul> <p><b>Friends to do list</b></p> <ul style="list-style-type: none"> <li>• <b>DONATE to the fall/winter raffle basket</b></li> <li>• <b>ATTEND</b> Friends Regular Meeting</li> <li>• <b>SIGN UP</b> as Fall Book Sale volunteer <i>Chairperson: Jannie Urevig</i></li> <li>• <b>SIGN UP</b> as a gaming volunteer <i>Chairperson: Mary Targett</i></li> <li>• <b>SIGN UP</b> for National Friends Week Event <i>Chairperson: _____</i></li> </ul>	<p style="text-align: center;"><i>October</i></p> <p><b>Important dates</b></p> <ul style="list-style-type: none"> <li>• Everyday: Ongoing Cafe Booksale</li> <li>• 1st Saturday - 2 for 1 book sale in the Internet Cafe</li> <li>• <b>10/18-10/24 National Friends Week</b> <b>Membership Sale &amp; Discount Week</b></li> <li>• <b>10/18/26 - 12/10/26 Fall/Winter Raffle Tickets sale</b></li> <li>• <b>10/21/26 - 10/23/26 Fall Book Sale</b></li> <li>• 10/26/26 5PM Library Trustee Meeting (Public Welcome)</li> </ul> <p><b>Friends to do list</b></p> <ul style="list-style-type: none"> <li>• <b>BUY</b> Tickets for the Fall/Winter Raffle Basket</li> <li>• <b>BUY</b> Tickets for the November Bunco event</li> <li>• <b>VOLUNTEER</b> at Fall Book Sale</li> <li>• <b>VOLUNTEER</b> during National Friends Week</li> <li>• <b>RECRUIT</b> a new Friend: Lifetime Member raffle</li> <li>• <b>RENEW</b> 10/18 - 12/31 2027 Friends Membership <b>VOLUNTEER for Board positions and appointments</b> <b>Contact: Nominating Committee &amp; Vicky Klein</b></li> </ul>
<p style="text-align: center;"><i>November</i></p> <p><b>Important dates</b></p> <ul style="list-style-type: none"> <li>• Everyday: Ongoing Cafe Booksale</li> <li>• 1st Saturday - 2 for 1 book sale in the Internet Cafe</li> <li>• 2nd Tuesday - 10AM Fundraising Committee Meeting</li> <li>• <b>11/6/26 FALL Bunco</b></li> <li>• <b>11/16/26 Draw Fall/Winter basket winner</b></li> <li>• 11/23/26 5PM Library Trustee Meeting (Public Welcome)</li> </ul> <p><b>Friends to do list</b></p> <ul style="list-style-type: none"> <li>• <b>PLAY</b> Bunco</li> <li>• <b>BUY</b> Tickets for Raffle Basket</li> <li>• <b>BUY</b> Tickets for Leslie Goddard Holiday Show</li> <li>• <b>FINAL UPDATE</b> proposed budget</li> <li>• <b>FINAL UPDATE</b> proposed calendar/fundraisers</li> <li>• <b>VOLUNTEER</b> to be an officer or chairperson</li> </ul>	<p style="text-align: center;"><i>December</i></p> <p><b>Important dates</b></p> <ul style="list-style-type: none"> <li>• Everyday: Ongoing Cafe Booksale</li> <li>• 1st Saturday - 2 for 1 book sale in the Internet Cafe</li> <li>• 12/1/26 National Giving Tuesday</li> <li>• <b>12/8/26 10 AM Friends Regular Meeting</b> 12/8/26 11 AM Fundraising Meeting</li> <li>• <b>12/10/26 Leslie Goddard "Marshall Field "</b></li> <li>• 12/14/26 5PM Library Trustee Meeting (Public Welcome)</li> </ul> <p><b>Friends to do list</b></p> <ul style="list-style-type: none"> <li>• <b>ATTEND</b> Friends Regular Meeting</li> <li>• <b>ATTEND:</b> Leslie Goddard Presentation</li> <li>• <b>RENEW</b> your membership</li> <li>• <b>DONATE</b> to Friends on Giving Tuesday</li> <li>• <b>DONATE</b> to 2027 SPRING raffle basket</li> </ul>