

Friends of the Crown Point Community Library

Minutes – of January 12, 2016

Vice President John Cotton opened the meeting at 10:05 AM. Roll Call per sign-in sheet on-file.

Secretary & Treasurer Report: The Secretary's Report and the Financial Report were both accepted. No further discussion.

Director's Report: The 'Old Library' building has been sold to a church. Winfield Branch: The CPCL Board of Trustees is still reviewing the proposed lease for a new location. Action: When all is final ask director Selina to provide us with a report and details the Friends can use when briefing others.

New website is up. Minutes are uploaded. Action: Do not upload budget or financial data.

Programming Requests (Laura Clemons)

\$100 for Youth Services - Winter Reading Club \$100 for small prizes. 1st Carol Doty, 2nd Lois Lovekamp. Approved. No further discussion.

\$80 to renew Clip Art Subscription \$80. 1st Vicky Klein, 2nd Bob Setlak. Approved. No further discussion.

\$200 for Beverage Containers and two new coffee pots. 1st Donna Hill, 2nd LuAnne Horvath. Approved. No further discussion.

\$100 Supplies for Winfield – Nerf Night. 1st Bob Setlak, 2nd Vicki's Klein. Approved. No further discussion.

\$150 Performers for Adult Programming – Take 3 Jazz Trio. 1st Carol Bangsberg, 2nd Cindy Beckman. Approved. No further discussion.

Clarification: Book Babies – we have budgeted an appropriate amount for 2016 and will continue to monitor for next year's budget.

Adult programming – reviewed all the upcoming events and need for volunteers. Invitations will be sent to current and previous Friends for February 25th Open House and Anniversary Celebration. Action: Open House volunteers host, sign-in, registration table, membership table, game wheel and baking volunteers needed. Action: Spring Volunteer Fair table and recruiting volunteers needed. Action: Research Printer's Row Chicago Book Fair 1st weekend of June as a potential Friend's Field trip.

Booksale (Lois Lovekamp)

Have sold 46 \$5 books. Will try some \$10 books. Reported \$800 for last income amount.

Semi-annual book sale proposed/scheduled in April – have about 45 boxes setup for the sale. Action: Laura Clemons will check on the dates – it was agreed to follow the same format and schedule as we did last time.

Unfinished Business

Circulated staff thank you note. Staff loved the luncheon. Suggestion: cut desserts into smaller pieces, so people will take one to just try it. It was great to have everyone present. Laura will bring dates for next year – St. Pat's day and one in October are proposed. It's a good idea to do on an in-service day. Make sure everyone knows that it is a STAFF appreciation day.

New Business: Vicky Klein requested Key chain library cards – circulation is out of them. Action: They have just been ordered per Laura Clemons.

Consider going to the Flower show in Chicago.

Need paper bags for the book sales.

Adjourned – 11:10 AM

Officers in attendance: John Cotton, Donna Hill and Carol Bangsberg. Absent: Donna Selvaggi