

Friends of the Crown Point Community Library

Minutes – March 8, 2016

President John Cotton opened the meeting at 10:03 AM. Roll Call per sign-in sheet on-file.

Secretary & Treasurer Report: The Secretary's Report and the Financial Report were read, both accepted. No further discussion. Donna Hill requested 'documentation' for library fund request. Laura will make a copy of the form from the current library request process.

Presidents report: John Cotton. 13 new members signed up at the Volunteer Fair. We had a lot of help and it went well. It was good to have EXTRA volunteers who could walk around and visit all 93 participating agencies. The event was very well attended. It helped to make the membership free if you signed up today. John introduced a new member in attendance, Tanya Osborn.

Directors report – Selina Gomez-Beloz: A public forum at the Winfield Branch was held regarding the relocation of the branch into a newly renovated and larger space. Forms were handed out to collect input about the new branch, additional input/ideas will be accepted through 3/15. A Library overview sheet was provided for the Friends to use in discussing the Library. August 29th is the projected opening of the new branch space. It is located at the corner of Randolph & 109th in Winfield's Doubletree Plaza.

Progamming:

The Friends Annual Open House has been rescheduled for April 7th – Thursday evening. Flyers are available. We will send out a reminder card, news releases and publish in the newsletter. Please volunteer.

Mini-Golf Event – Flyers for community distribution were handed out. It is Saturday April 16. Please volunteer.

Funding Requests: Youth Services \$500

Youth Services requested \$500 for the 2016 summer reading program which is funded by the Lions, the Library budget and a re-occurring donation from the Friends. Motion made to approve, 1st Paul Sills, 2nd Lois Lovecamp. No further. discussion. Approved

It is Library Amnesty week. Lake County Animal Control Shelter donations will be accepted for 'fee' forgiveness. See flyer. It was suggested that we publicize the acceptance of extra/any donations.

Printers Row bus trip will by June 11th. Volunteer sheets are available. Please sign up. More information to be provided as the event updates its webpage.

Requests from the Program Committee: Provide ideas for an author to speak at the November Literary Luncheon to Laura Clemons. It is preferred that the author be from Indiana and must have a published work. Ideas? Harriott Beecher Stowe, Fighter Pilot writer, contact the Indiana Historical Society for their recommendation.

Ongoing & Periodic Book Sales

This Ongoing Book Sale is doing VERY well. Book donations are heavy during the spring season. Not certain of box count – but easily 100 boxes for the April Periodic book sale. SAVE BAGS and bring to the sale. The April sale is structured the same as last time. Volunteers still needed for April 28, 29 and 30th – please sign-up.

Friends of the Crown Point Community Library

Minutes – March 8, 2016

New Business

Availability of By-Laws: Paul Sills requested that we place the By-Laws on the website. Laura will do this.

Friends T-shirts: Donna Salveggi explained that we do have a Friends T-shirt. She would like a different color since the gray doesn't show up well. Donna will work with Laura for a new color and to help us all purchase.

Availability of Meeting Minutes: As per previous agreement, we will continue to not print copies for all. The draft is not approved until the meeting. Once approved they will be placed on the web-site. You can also come to the library and print a copy using the library computers.

April 12th is the next meeting.

Adjourned – 10:40 AM

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