

Friends of the Crown Point Community Library

Minutes – April 12, 2016

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

Secretary & Treasurer Reports: The Secretary's Report and the Financial Report were read. Approved. Discussion - Reviewed the YTD Budget/Expenditures.

Director's report – Selina Gomez-Beloz:

- The CPCL has hired *Design Organization* (DO) to plan the new Winfield Branch space. DO is the same organization that designed the Main Branch interior space.
- At the Main Branch, contractors have been hired to paint arrows on the main parking lot. Bollards are being installed near the handicapped parking spaces.
- Will also be hiring someone to paint arrows on the north back parking lot.
- A "thank you" was given for the Friends volunteer and monetary support of Library programming.

Communication's Report – Laura Clemons

- Mini-Golf is this weekend. Laura has T-shirts for those volunteering at the event.
- As a sponsor, The Friends have been provided a couple event tickets. A motion was made to donate these to a needy family. 1st by Sharon Kersey, 2nd Carol Bangsberg. Approved. Discussion: we have done this before.
- Flyers for the book sale were handed out for distribution throughout the community.
- Newsletters were handed out for use by the Friends.

Funding Requests

May 17th String Concert, Adult Programming Outreach

Volunteers - 2-3 Friends (5:30 – 7:30) and \$50 for refreshments.

Motion made - 1st Carol Doty, 2nd Donna Selvaggi. Approved. No further discussion.

Program Committee

Printers Row Festival – tickets to go on sale in May. We will charge \$20 for the bus. The Festival is FREE, but if you want an additional festival pass or tickets to a specific event – it will be up to individuals to purchase the "extra's" from the Festival's webpage. More information to be provided as the event updates its webpage.

The trip is scheduled for Saturday June 11th. The bus is scheduled to leave Crown Point at 9AM and to leave Chicago at 3PM for the return trip. Volunteer sheets are available for bus chaperones. Chaperones will be responsible for emergency contact and 'head count'.

Trying to contract Kate Collins for the next Literary Luncheon – she is making movies. We are attempting to contact her to be our speaker. Has already appeared here and attracts a good crowd. Will also contact the Methodist Church as soon as we know her availability.

Per group consensus the Christmas trip this year will be Thursday December 8th.

Next year's plans include a Holland, Michigan Bus trip to the tulip festival. Will go per the Festival's schedule.

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Open House Comments – Harpist was very good! We had about 100 participants. Performer liked how we showcased her. 15-16 new Friends.

Golf Outing – we may move extra people around to cover the Raffle Table. Registration in the adult quiet reading area on the 1st floor. Or at second floor lobby to direct to get balls and clubs at hole #1. Friends table in the family fun zone in the meeting rooms. Laura, Julie or Kate will be directing us. There are re-useable t-shirts you can request to wear if interested and working the event. Turn these in after the event.

Ongoing & Periodic Book Sales

\$601 of new income

New Business

Donna Selvaggi has met with a T-shirt vendor in town, since the current shirts have a Logo that does not show up on the dark-gray color. Might do polo shirts instead of T-shirts. More info to come.

Literary Luncheon info will be coming out – will probably be at the same location next year. We will firm up and provide more info. Warm meal is enticing – which requires a kitchen, which couldn't be done at the library. Suggestion – one part of the meal should be without meat. Will have one volunteer per table to serve and manage the table needs.

May 10th is the next meeting. John Cotton will not be able to attend.

Adjourned – 10:55 AM

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