

President John Cotton opened the meeting at 10:00 AM. Roll Call per sign-in sheet on file.

Secretary & Treasurer Reports - Financial Report to-date was read. Financial Report Approved as read. February minutes approved as read. Corrected spelling of Donna Selvaggi's name.

Director's Report – Selina Gomez-Belosz

Parking lot – city employees to park elsewhere. We are so busy you might not be able to see the difference. It is an open lot for all in the city. It was a community effort to get this to change. There will be a 2 hour parking lot restriction 6AM to 6PM. Don't know if or how they are going to enforce it.

We are closed Sunday for Easter. It is an extremely low service day.

Will have quarterly stats next meeting – after presented to the board.

Food for fines will start and will benefit St. Jude house – there are handouts. Will also include the Teens helping Teens CP High School effort to collect toiletries for teens in need.

Over the next several weeks/months. Will see various repairs being done to the building – both here and Winfield. A lot of things are out of warranty and we will try to economize best solutions. Hope to get painting of different walls.

Winfield submitted proposal to CPCF up to \$3500 dollars – for program related purposes. Need to fundraise for matching grants from the Foundation. They will match whatever we raise. This is not a fundraiser that would warrant being added to the donor display in the hall/lobby. Looking for 'spontaneous and loose change type of donation'

Preparing for summer activities. Will hear from Julie in the future to help with the corn roast, food and art fest, MOE is going to be in the 4th of July Parade. Would like walkers (volunteer and staff) for handouts.

Communication's Report - Laura Clemons

Flyers for luncheon and booksale were given out for distribution. Also info about Food for Fines program. There are some newsletters as well. Vintage editions for the booksale \$5/ each only on sale on Thursday, There will be a separate table. When they purchase they will have a sales slip and a separate bag so we can tell the difference at the checkout table. Friend will bag and hand to them when they pay for them. We will try to sell as much as possible. They have been in the Library for a long time, over seven years, we don't know if they are donations or we acquired them some other way. They are from the original Carnegie library site. We considered but were unable to prepare to sell them on Ebay.

Monetary request – subscription for clipart \$243.99 from Laura. Donna 1st, 2nd Carol Doty. Laura requested and the Friends agree that we should just add to the annual budget.

Shared a Thank you from Master Craig Young for being able to attend the Friends open house. He brought a plant for the harpist.

Volunteers

Handbell Choir Saturday April 29 3PM – sheet passed around

Japanese Guitarist Monday April 24 6pm – sheet passed around

In the future will release – corn roast June 9/10 (4-11 and 12-11) and food/arts fest June 16/17 (12-11) both days two hour shifts, also 4th of July Parade walkers.

Program Committee (see attached report)

Discussed why students need ‘personal hygiene items at the high school. Discussed which items they need more of for the Teens-helping-Teens effort.

Book Sale Discussion. It was decided to revise the schedule, but still only two days. Setup will begin Thursday at 9AM, Sale from 1-7. The Thursday sale will be considered the member’s preview sale. The Friday sale will be 10-4, with tear down beginning immediately at 4PM if not earlier. Remember that on Thursday, if not a member, can join that night for free if purchasing a bag of books. On Friday, at noon (or earlier if it looks slow) the dollar a bag sale will begin. If the sale begins earlier – ask the circulation desk to announce the change. The sign-up sheet will be revised. Also note, that rare/nice books will also be on sale on Thursday. This will be a separate table of books, priced at least \$5 each. Laura will figure out a method of tracking this sale to ensure pricing is properly done.

Open House March 22nd

Literacy Luncheons May 13th and Nov 11th

Book Fair April 27th and April 28 (no Saturday) Setup before and tear-down immediately after. Habitat schedule to pick up surplus books.

Unfinished Business None

Book Sales As per treasurer report. Chrissy is moving this summer. This will be her last booksale.

Trips June Bus Trip

New Business

Book Babies – St. Clair has Donna’s name and invited her to their volunteer luncheon. \$40 Moved by Donna S. and Seconded by Rose K. to pay her fee to attend. Approved.

Meeting at Winfield – tabled issue.

CPCL Board of Trustees meeting this month is at Winfield at 5PM.

Lands End order is either in or on back order

Adjourned – 11:00 1st by Carol D. and 2nd. Donna S. Approved

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

Respectfully submitted, Rose Kendall

Friends of the Crown Point Community Library – Minutes of the 4/11/17 Meeting

Program Committee ATTACHMENT

Friends of the Crown Point Library 4-4-17 Program meeting notes

High School Teens-helping-Teens group in desperate need of feminine hygiene products. Continue bringing all products. A Call-out for donations has been included in our open house invitation.

Friends Open House: Jane Rouge-Martin \$100 donation. Marge Kerr new Life-time member. Estimate 100 people visited. Cheese, crackers and soda donated from the Big Idea, Big Impact Grant gala. Looking for a volunteer to email and personally invite Friends from our active list to events and meetings. Need a 'call/contact committee'. Rose can give you a list of people to personally contact.

Spring Luncheon

Table Clothes and NAPKINS

Fall Luncheon – need a chairperson. Need to contact Bandstand Diaries and make sure we are firm to go. We have reserved and waiting for a contract from Sharon Cutler for “Bandstand Diaries”. Waiting for something in writing for \$150. Nov 11th.

Summer bus trip – There will be a Chicago ‘drop-off’ bus in June, just like the December trip. The program committee would like to propose a trip June 19th or 20th. Still would like to discuss a small bus specialized trip.

Volunteers SIGN-UPS for Booksale – Tea What do we need?

Japanese Guitarist – April 24th - ambassadors to set table and cleanup

Helping MOE and summer events

Summer Reading sign-up volunteers

Fall Booksale –

Christmas Bus Trip

2018 Mini Golf Outing and an alternate ‘adult’ event in 2019

Respectfully submitted – Rose Kendall