

Friends of the Crown Point Community Library – Minutes of the 1.9.18 General Meeting

Vice President Donna opened the meeting at 10:01 Roll Call per sign-in sheet on file.

Secretary & Treasurer Reports - Financial Report to-date and minutes were read. Financial Report Approved as read. Minutes approved a read. Both reports filed. \$11,640 Beginning. \$11,500.40 Ending

Director's Report – Selina Gomez-Belosz

Working on year-end updates, updating procedures and policies. Staff retreat is being planned.

Winfield Matching Grant from CPCF received. All items have been purchased.

In collaboration with the CPALC and the CP Library Julie Wendorf and Rose Kendall have submitted American Dream - Dollar General \$10,000 'English Learners' grant application. This is through ALA (American Library Association) and will be awarded soon, to be spent by June 2018.

Selina has indicated the Focus 'word' of the year. She has previously used consistency, learning, and intention, in 2018 it is accountability. Accountability for your personal actions, in helping others to succeed, finding our truth, no hearsay.

Auto-renewal process: A dual email service to patrons. Has two parts; a pre-notification of a need to renew and a post auto-renewal report that indicates what has been renewed and what is still needing your action.

Communications Report - Laura Clemons

Thank you's from Lois and Lorie.

We have enough volunteers for January 25th Strings Concert.

The Home Educator SWAP - have more buyers than swappers. Friends to help setup Friday @ 9AM and Saturday 10-12.

Julie W. request - volunteer help with inventory at end of January. A sheet is going around. Just leave name and phone for future contact.

Friends Program Committee - Rose Kendall

Talked about membership and the invitation. Have a continuing need for a membership and volunteer coordinators. Talked about baskets and how to do them better. Those who are already lifetime will remain lifetime. Just need to update information and pick up your card.

Bus trips per will be \$45 for the general public, \$40 to the Members. Letter going out with upcoming dates.

Unfinished Business

Friends bags - need to be requested. Make sure they have a good 'bottom' to fit books.

Friends Booksale - No Saturday sale. All day Wed for book sorting and setup. Wed 25th 4-8 evening Friends only, Thurs 26th is a regular sale. Friday 27th is a discount sale. Only use two rooms. \$1 each until spend \$5 then a bag. Need to resolve 'bag' by the next sale. Move BAG discussion to the to Program committee to ensure it gets completed.

New Business

Laura Clemons is now full time - congratulations

Good of the Friends

Membership renewals will be open at the front circulation desk this evening

Next meeting February 13th, Program Meeting 10:00 the 4th (the Tuesday before).

Adjournment: Motion 1st Camille Mueller 2nd Laura Clemons 11:00 No further discussion. Approved.

Officers in attendance: VP Donna Selvaggi, Carol Bangsberg, Cindy Beckman

Respectfully submitted, Rose Kendall