

Friends of the Crystal Lake Library Minutes

September 15th, 2014

Present: Jan Polep, Deb Wright, Elaine Falzone, Kathryn Martens, Susan Stone, Barb Mallowney, Ranee Strawn and Alice Fellers

Location: Colonial Cafe, Crystal Lake

Call to Order: Meeting was called to order at 7:20 p.m.

Minutes for July 21st were accepted as corrected. Ranee will attach to the next FOCLL Newsletter and Jan will post on our website.

President's Report: CLPL Beacon for the November/December printing, the deadline is October 1st. We do not have any fundraisers to promote for November or December. Some ideas for the Beacon for those months were discussed: Corporate matching funds, how to sign up for FOCLL blog by email, volunteer hours for National Honor Society or the Boy Scouts.

Northern Illinois Regional Friends Meeting; (nirfblog.wordpress.com) The next meeting is in Marengo on November 15th at 10:00 a.m.

CLPL Thank you letter (Summer Reading Program) and certificate.

Membership Report: Ann emailed this report to Elaine. There are 48 Single Memberships and 26

Treasurer's Report: Ending balance as of 7/31/14 was \$7,632.27. Ending balance as of 8/31/14 was \$7,641.09.

Fundraising Reports:

Used Book Sale: Ranee's book sale committee meeting will be coming up in November. Jane's Volumes of Aircraft and Fighting Ships will be donated by the Wilmette library to our book sale.

Culvers: Total for August's fundraiser was \$310.00 with \$35.00 in tips.

Market Days: Summer total \$753.48. Deb said that the pre-packaged orders went well. She corrected the name of one of our teen volunteers: Andrea Vanatta is the correct name.

Mum Sale: Our Mum Sale is coming up this Saturday, September 20th. Barb suggested ordering 150 mums. The prices: \$12.00 each or 3 for \$30.00.

Colonial Café: This fundraiser is scheduled for October 14th. Jeremy Stamp volunteered to do the stickers and flyers for this event. Kim is looking into putting the Colonial Fundraiser on the marquee at the Library. Advertising: Northwest Herald, Star 105.5, The Fox WFXF, FOCLL Website, Eblasts, posters and stickers.

Library Report: Kim Martens said the Summer Reading Program was a big success. The neighborhood signs were a big hit. 50/280 minutes total were read! 4,868 adult and children participated. Kim also passed out Voice newsletters for American Libraries. We might want to consider buying it in the future. It is a publication that incorporates Association of Library Trustees, Friends, Foundations; a division of the ALA. Kim reminded us that on September 22nd at 10, 4 and 7pm there will be an informational meeting about the new library site.

Library Board Report: Alice Fellers explained that there will possibly be a referendum (Advisory) on April 7th.

New Business: We tabled the ideas of contributing to South High School German Club for advertising on their t-shirts. We also said no to Spingo for promoting our events. Both would cost us \$100. We said no to both.

The idea of using McDonalds as a fundraising event – we would get 20% - was discussed. Because we are doing Culvers and Colonial this year, we will discuss it next year.

Our next business meeting will be November 17th.

Adjournment: Jeremy moved that the meeting be adjourned. Deb seconded the motion. The meeting was adjourned at 8:45 p.m.

Deb Wright for Sandra Rupert

Secretary