

Friends of the Crystal Lake Library Minutes

March 17, 2014

Present: Sandy Rupert, Ranee Strawn, Jan Polep, Barb Mallowney, Deb Wright, Ann Wells, Jeremy Stamp and Fran Hicks

Location: Panera, Crystal Lake

Call to Order: Meeting was called to order at 7:14 p.m.

Move to accept minutes for January 20th as corrected by Deb Wright, and seconded by Jeremy Stamp. Ranee will attach to the next FOCLL Newsletter.

Treasurer's Report: Bank balance as the end of February is \$6,448.51

Membership: There are now 97 paid members; eight Life Memberships, five Patron Memberships, 57 Single Memberships and 27 Family Memberships.

Website: Jan tells us that our website now has a "billboard".

Fundraising Reports:

Used Book Sale: Ranee was happy to report that Unit 15 has no roof leaks. So far there haven't been as many book donations as last year. The Crystal Lake Park District did not charge us to advertise our book sale. Barb Mallowney has been doing the publicity for the sale. Book donation drop offs have generated some membership interest.

Market Days: Deb has established June 21st, July 19th and August 16th for Market Days. These dates are posted on our website calendar.

Library Report: Karen is not present tonight.

Library Board Report: Alice is not present tonight.

Regional Report: Jan will let us know by email when the Regional Meeting will be

Regional Website: Jan reports that the Northern Illinois Regional Friends website is up and running. It is in a Blog format. NIRF also "Tweets". May 17th is the next Regional Meeting in Wauconda. In order to upgrade the URL on the NIRF website, we can pay a nominal fee. Jeremy moved that we go forward with this and Deb seconded. Motion passed. The NIRF website is: nirfblog.wordpress.com.

Old Business:

Social: Our next "Social" will be on April 21st. This is a rescheduled date since our previous date was "snowed out". Deb is hosting with a book discussion about "Little Heathens" by Mildred Armstrong Kalish. The story takes place during the Depression in Iowa.

President's Office Nomination: Ann Wells's last meeting as President is May 19th. The nominating committee is Deb and Fran. Nominations will be made at the May meeting.

New Business: Jan handed out information about the Bob Blazier Run for the Arts.

Adjournment: Meeting was adjourned at 7:50p.m.

The next Business Meeting will be on May 19th.

Sandra Rupert

Secretary