

## Friends of the Crystal Lake Library Minutes

January 19<sup>th</sup> 2015

**Present:** Deb Wright, Kim Martens, Susan Stone, Barb Mallowney, Ranee Strawn, Fran Hicks, Sandy Rupert, Karen Migaldi, Linda Bilsbarrow, Roy Bilsbarrow, Jeremy Stamp, Jan Polep, Jennifer Drinka and Alice Fellers

**Location:** Crystal Lake Public Library

**Call to Order:** Meeting was called to order at 7:10 p.m. by Barb Mallowney in Elaine's absence.

Jennifer Drinka did a presentation "The Power of Play", which outlined the importance of play in shaping young lives.

**Approval of Minutes:** Jeremy moved that we accept the changed Minutes for November 17<sup>th</sup>, 2014, Deb seconded. Ranee will attach to the next FOCLL Newsletter and Jan will post on our website.

**President's Report:** Barb reported that we submitted our wish list to the Library for the new building. Our next social will be in February and will be a book discussion by Deb. sale, the social The title is to be announced.

**NIRF:** Jan reports that the person who developed the NIRF blog has moved out of state. The blog now has no administrator. Jan will check into this.

**Treasurer's Report:** Jan reported that the CPA's bill was \$900. We have to do a 1099 tax form for her. Since we do not have the software for this, we will ask her to bill us. This charge was for two years worth of paperwork. It is time for us to re-file for our tax exempt number. As of 12/31/14 our balance was \$8985.67.

**Membership Report:** Ann was not present.

### Fundraising Reports

**Used Book Sale:** Ranee informs that at this time there is no word on the availability of unit #15 for the book sale. She checked the unit and found a roof leak. Management will check it. The leak has not damaged what we have stored there. The newsletter has all the book sale dates and drop off dates in it. Thirty-two tables have been reserved and paid for. A book sale meeting date will be announced by email.

**Market Days:** Deb says our Market Days sales will be June 13<sup>th</sup>, July 18<sup>th</sup> and August 22<sup>nd</sup>. As was last year, the orders will be pre packaged. Due to changing guidelines, our rep is not sure if she will be at each sale. She will advise when she learns more. We have set the pick-up times to end at 11 a.m.

**Library Report:** Karen provided a handout "Preparing for Literacy". Our wish list has been forwarded to the building committee.

**Library Board Report:** Alice informed that the planned voter referendum has been pushed back to 2016. Plans for the building are progressing. The committee is working with a group to help educate the public as to the benefit of a new building. Kim discussed the new building plans and how they are proceeding with public announcements. An architect will be building a mock-up of the new building for the public to view.

**Old Business:** Kim asked if we could postpone our purchase of ID card holders for the library and sponsor the summer reading program instead.

**New Business:** Ranee asked Kim if the library can continue to display our newsletters at the self checkouts. Kim said yes. She will advise on the cost for us to use the library's color copier. We will revisit this at our next meeting.

**Adjournment:** Jeremy moved to adjourn, Jan seconded the motion. Adjourned at 8:53 p.m.

Sandy Rupert, Secretary