

Friends of the Crystal Lake Library Minutes

November 17th, 2014

Present: Elaine Falzone, Deb Wright, Kathryn Martens, Susan Stone, Barb Mallowney, Ranee Strawn, Fran Hicks, Sandy Rupert, Karen Migaldi, Linda Bilsbarrow, Roy Bilsbarrow and Alice Fellers

Location: Crystal Lake Public Library

Call to Order: Meeting was called to order at 7:15 p.m.

Presentation of Barrington Library Tour: A slide show and presentation with discussion by Kim Martens.

Minutes for September 15th were accepted as corrected. Ranee will attach to the next FOCLL Newsletter and Jan will post on our website.

President's Report: The November 15th Regional Friends Meeting in Marengo has been cancelled. Elaine made color copies of our newsletter and placed them by the self checkout at the Library. Elaine brought a "sandwich board" that her husband made for the Friends to use on the sidewalk at the Book Sale. Jeremy is absent due to an illness in his family.

Membership Report: There are two new lifetime members; Ken and Bonnie Martin.

Treasurer's Report: Per Jan's email to Elaine our ending balance for 10/31/14 was \$9,474.11. Nancy Gonsiorek's CPA bill was \$900.

Fundraising Reports:

Used Book Sale: Ranee held a used booksale meeting in October. Everything is on schedule. Another collection day was added due to the fact that we were in need of more books last year. She would also like for the Library to give us books earlier than last year to aid in faster sorting. Kim asked how large a space the Friends would need at the library if we collected books all year long. Kim said we need to talk with her more about this.

Library Report: Alice said that our thoughts and comments on tonight's slide presentation were very helpful in planning for the new library.

New Business: Elaine brought a book "Crow Lake" by Mary Lawson for Deb to look at possibly for our next (book) social. Our next social will be on December 15th at Colonial Café at 7pm. Kim asked if the Friends could sponsor the Library ID Card holders. They use approximately 3,500 of these per year. Two years ago the cost was \$2,000. Kim will get more information and give it to us at our January meeting. She mentioned that the clear holders were better. Ranee thanked the Library for displaying the color copies of the FOCLL newsletter. It was learned that this was funded by an anonymous member of the Friends. Deb thanked everyone for the flowers for the memorial service for her husband. Next business meeting is 7pm on Jan 19th at Colonial Café.

Adjournment: Fran moved to adjourn. Deb seconded the motion. We were adjourned at 9pm.

Sandy Rupert, Secretary