

Call the meeting to order: V.P. Jon Platt, 7:04 PM

Welcome visitors and guests: None

Announcements and correspondence: Recognition for the Zoo, *A Wolf Named Romeo*, Nick Jans, author event.

Review the Agenda, request for additions: None

Present: Vice Pres. Jon Platt, Sandy Baumgardner, Secy., Robert Akbarally, Treas.

Members: Jo Day, Elaine Jans, Kathy G., Nona Sidlo.

Library Staff – Kimberly Coughran, Director

Library Board Liaison: Linda Kampshroeder

Guests: None

REPORTS

President's Report: None

Vice President's Report: None.

Secretary's Report/Minutes: Minutes were approved. Jo moved, Bob seconded.

Treasurer's Report: Checking Balance May: \$ 12,288.46 Income: \$ 483.46 Expenses: \$ 11,998
Ending Balance: \$ 783.47 Grand Total with CD's \$ 33,458.27 PAC: \$ 14,527.84

Treasure's report submitted for file.

Request for funds: Friends will continue to support new yoga/meditation class, to review in 6 months. Elaine moved, Sandy seconded. Motion passed.

IRS 990 submitted, & IRS post card received, working on AG 990 IL report.

Director: She and the Board of Trustees continue to work on legislative and referendum issues.

Library Board Report: The important legislation regarding our option to hold a referendum this year has passed, but needs the governor's signature. Linda also spoke about interesting the Mary Flannery O'Connor author tour of Savannah and Milledgeville, GA.

Committee/Coordinator reports:

Book Sorting & Storage – Sandy B: The focus continues on promoting moving books off the shelves, keeping the best we have for book sales and the Nook, finding homes the best we can including freebies at the Farmer's Market.

Book Sales – Kathy G: The focus is on the Book Nook during the summer with highlighted themes in the middle section of the wall shelves.

Special Events – Elaine: Welcomed participation in the 4th of July parade.

Public Relations - Viviana : Out of town, no report

Membership - Viviana : no report

New Business: Regarding a new resident packet to be distributed with new Library cards, the Friends wanted to include a Free Book coupon.

Meeting adjourned 7:45 PM Respectfully submitted, Sandy Baumgardner

Next FOL Meeting: July 13, 2016 at 7 PM **Taste Meeting: July 13, 2016 at 6 PM**