

FRIENDS OF THE LIBRARY MINUTES

April 11, 2018

Call the meeting to order: Secretary, Elaine Jans opened the meeting, 7:06 PM

Welcome visitors and guests: None

Announcements and correspondence: None

Review the Agenda, request for additions: None

Present:

Members: Bob Akbarally, Treas., Elaine Jans, Viviana Franzoni-Quaranta,

Library Staff – Kim Coughran, Director

Library Board Liaison: Jeannie McTeague

Library Board Trustee: Linda Kampschroeder, President

REPORTS

President's Report: None

Vice President's Report: N/A

Secretary's Report/Minutes:

Motion by Viviana F-Q. and seconded by Bob A. to approve the minutes as corrected.

Treasurer's Report: Previous Checking Balance: \$32,390.61 Income: \$493.19 Expenses: \$258.35
Ending Balance: \$32,138.96 Grand Total with CD's \$54,855.49

Viviana F-Q indicated that there were monies in the Friends Pay Pal account. Kim C. stated that the money is not automatically transferred to the Friends bank account. Viviana F-Q will have the money transferred from the Pay Pal account to the Friends bank account.

Request for funds: \$250.00 reimbursement to the Library for Farmers Market lead sponsorship of the 2018 Farmer's Market in Brookfield, IL., which had already been paid by the Library. \$5,000.00 reimbursement to the Library for Hub Philanthropic Solutions for the cost of the fundraising capital campaign which will be \$5,000.00 per month for three months.

Director's Report: Kim C. reported that today was the launch of Brookfield Reads, "Rocket Men," by Robert Kurson. Deb Donovan, staff member at the Library had emailed the author who responded that he would be happy to be a part of "Brookfield Reads." Robert Kurson will discuss the book at the Brookfield Zoo Discovery Center on Thursday, May 31, 2018 at 7:00 p.m. Frank Murray, library staff member will possibly be able to secure actual moon rocks for this event. Several library staff members attended the event at the Museum of Science & Industry on April 5, 2018, where three astronauts that were a part of that mission were present. Frank Murray, library staff member will possibly be able to secure moon rocks

Kim C. reported that Tiffany Nash and Dan Pohrte from Product Architecture & Design are revising plans for the library expansion and renovation and will present them at the May 18, 2018 Library Board meeting.

Kim C. reported on the first Taste meeting held at 6:00 p.m., before the Friends meeting. Taste will be held on Friday, September 14, 2018. This year, Gesture will not be used for the silent auction. Instead there will be the raffle boxes, and a Silent Auction using clipboard/sign in sheets for some high end items: sports tickets, etc. Those wishing to participate in the Silent Auction will be assigned a number.

Library Board Report: None

Committee/Coordinator Reports:

Book Sorting & Storage -- Elaine J. reported that there may now be 5 individuals who will be able to help sort books. Elaine J. indicated that 8 boxes of non-fiction books had been dropped off at Thrift Books in Aurora, IL where if they are sold, the Friends will receive 50% of the sale price of each book.

It was suggested that the Friends hold a paperback Book Nook sale after National Library Week. Kim C. indicated that Christy Eyre could be asked to create a simple flyer for the sale.

Kim C. will contact Sandy Baumgardner regarding the "Free Book Giveaway" at the Farmer's Market.

Membership – None.

Public Relations: None

Special Events: Elaine J. reported that a table has been set out in the Book Nook with Scavenger Hunt forms and brochures about what is available at the Library. Patrons are filling out the forms, and have also shown interest in informational brochures. Kim C. reported that two \$25.00 gift cards have been purchased from each of the following Brookfield eateries to be used as prizes for the Scavenger Hunt: Little Owl Social Club, Burger Antics, and Zoo City Treats.

Old/New Business:

Kim C. reported that Christy E. will staff the table at the Volunteer Fair which will be held on Sunday, April 15, 2018 at the Brookfield Village Hall. The purpose of this event is to allow potential volunteers to see what opportunities are available with local organizations.

The question of the Library's chair yoga offering came up. The cost of these very popular classes for the community are \$200.00 a month.

Meeting adjourned 8:50 PM Motion by Jo Day, Viviana F-Q seconded, to adjourn the meeting, motion carried unanimously.

Respectfully submitted, Elaine Jans

Next FOL Meeting: May 9, 2018 at 7:00 p.m. in the Lower Level Conference Room