

Friends of the Dundee Township Library
June 19, 2009

President Bill Piper called the meeting to order at 7:04 pm in Library meeting room.

Also present were Bruce Teitgen, Diane Campbell, Larry Pepper, Mary Lynne Doherty, Rick Fryer, Bonnie Kalaway, Pat Best, Lisa Scala, Eleanor Mamayek, Kathie Tennis, and Kim Zoph.

Heidi Hohman, head of Children's Department, and new liaison to the FOL, was present to represent the Library.

Sherry Dobson, Library Board Member, was introduced by Heidi Hohman.

Heidi reported that the Summer Reading Program had just been started on June 18th, with first-day membership surpassing last year's numbers.

Treasurer's Report: Submitted by Mary Lynne. Diane moved to accept the Report and Bonnie moved to 2nd. The Treasurer's Report was approved.

Minutes: Submitted by Kim, emailed to all members with email and reviewed. Eleanor moved to accept the Minutes and Mary Lynne moved to 2nd. Minutes approved. Future minutes to be published on Library website. Kim to inform Karen Werle.

Updates: Heidi notified FOL that the Library will be closed for remodeling from August 4 until September 19, 2009. Dundee Public Safety Center is an alternative for FOL meetings. Bill to talk with Karen Werle about securing space there for meetings during Library closure.

Diane gave an update on the Printer's Row trip, attended by Diane, Marcia Gutierrez, and Kim, and assorted friends and family members.

Membership Activities: Bill reported an upcoming East Dundee book donation from a private owner to the Library, consisting of 2000 books and DVDs. Volunteers needed to meet at location on July 1st to help pack and move books. Pat Best volunteered. Bill explained FOL sorting function to Pat, who is also available to help during the day. Additional volunteers will be available later, upon notification.

New Business: Bonnie attended the Library Board Meeting. Heidi gave an update on Art Barn (owner's rep./project manager) for upcoming Library renovations.

Friends discussed whether to put DVD donations out immediately onto used bookshelves. Consensus to hold DVD's for next library sale, and to consider selling DVD's at this year's Heritage Fest.

Rick presented a Certificate of Appreciation from the Juvenile Justice Dept. in St. Charles for the FOL donation of books from the May, 2009 book sale.

Heidi to have a notice put onto the Library website for customers to hold their book donations during the time of Library closure until the end of September or early October. The next FOL book sale will be Friday, November 6th – Saturday, November 7th. Friends have meeting room reserved from November 4th – 8th for set-up and tear-down.

Heidi passed around the Parkview School 2nd graders' thank-you letters for their Library tour.

Sherry Dobson reported that on Monday, July 13th at 7:00 pm there will be an open meeting and public hearing regarding the Library renovations.

Bill made a motion to adjourn. Bonnie moved to accept, and Diane seconded. The meeting was adjourned at 7:50 pm.

Minutes respectfully submitted by Kim Zoph, Secretary.