

Friends of the Dundee Township Library
July 21, 2009

Note corrections to June 19, 2009 minutes:

- 1) Bruce Teitgen and Kathie Tennis were *not* in attendance.
- 2) New Business: Art Barn should be *Art Barnes*.

President Bill Piper called the meeting to order at 7:02 in the Library Meeting Room.

Also present were Pat Best, Kathie Tennis, Diane Campbell, Mary Lynne Doherty, Larry Pepper, Bonnie Kalaway, Gene Lamp, Lisa Skala, Bruce Teitgen Maria Cataldo, and Kim Zoph.

Heidi Hohman was present to represent the Library. Heidi introduced Joe Molinaro, who was present to represent the Library Board. Marge Skold, of the Library Board, also attended.

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

Minutes: Submitted by Kim. Corrections noted to June 19 2009 minutes, as stated above. Diane moved to accept corrected minutes, and Mary Lynne seconded. June 19, 2009 minutes approved, with corrections.

Membership Activities: Kathie, Bill, Larry, Mary Lynne, Gene, Bonnie, and Lisa agreed to meet at noon on July 26th to continue sorting and moving books to storage.

90 – 100 boxes to date ready for sorting and storage. September 3, 2009 reserved for additional sorting in Library Meeting Room.

New Business: Fall FOL Sale updates: November 3rd (teen volunteers), and November 4th reserved for setting up sale. Assistance with children's books is necessary. Pat and Lisa volunteered to help Maria organize kids' books for sale.

Heidi submitted an application for FOL to purchase a card reader for the Children's Library and inquired about its status. Application may still be with Phyllis (Interim Director) for approval. Card reader price is approximately \$3,000. Larry questioned whether there are any servicing contracts to be included in expense. Heidi to follow through with Phyllis about application status.

New Business (cont'd.): Diane submitted revised wish list guidelines to Phyllis, who hasn't responded yet, likely do to business involving upcoming renovation. Heidi will check with Phyllis about wish list status so FOL can evaluate card reader request relative to other requests.

Diane reported that Phyllis would like to have an opening gala to celebrate the Library renovation, and inquired whether FOL would sponsor the celebration. Diane volunteered to chair a committee. Gala might possibly be promoted at Heritage Fest. The consensus was to discuss again at the next meeting.

There was additional discussion about whether FOL should have a booth at Heritage Fest, since the Library isn't having one. There is no cost to reserve a booth, so Diane reserved one. The focus would be to promote Library activities, renovation status, and programs available during Library renovation.

Heritage Fest chairmanship discussed. Kim volunteered to chair, but only as co-chair. Diane volunteered to co-chair with Kim, and requested a volunteer to chair Library Renovation Gala. Friends in attendance decided to discuss both Gala and Heritage Fest at the next FOL meeting.

Updates: Library will be open on September 14th, following the renovation. Upstairs closed on July 27th; no materials can be checked out in the adult section after July 25th. Children's Department closes on July 27th. On August 11th, there will be a trailer open for limited Library business. Wireless access will still be available in the Library parking lot.

The next 2 FOL meetings will be held at the Public Safety Building.

Joe and Marge gave a brief update on the Library Director position status. A final decision is pending a vote by the Library Board, and reported that the quality of the candidates, as well as the selection process, have been extremely positive to date.

Bill made a motion to adjourn. Mary Lynne moved to accept and Liz seconded. The meeting was adjourned at 7:43.

Minutes respectfully submitted by Kim Zoph, secretary.