

**Friends of the Dundee Township Library**  
**August 17, 2009**

President Bill Piper called the meeting to order at 7:00 in the Meeting Room of the Public Safety Building.

Also present were Bruce Tietgen, Susan Sneed, Mary Lynne Doherty, Larry Pepper, Eleanor Mamayek, Diane Campbell, Maria Cataldo, Bonnie Kalaway, Pat Paulson, and Kim Zoph.

Heidi Hohman was present to represent the Library.

**Treasurer's Report:** Submitted by Mary Lynne. Diane moved to accept the Report and Kim moved to 2<sup>nd</sup>. The Treasurer's Report was approved.

**Minutes:** Submitted by Kim. Corrections noted to July 21, 2009 minutes, as stated above. Mary Lynn moved to accept corrected minutes, and Bruce seconded. July 21, 2009 minutes approved, with corrections.

**Library Status Update:** Provided by Heidi. Renovation ahead of schedule and under budget. Library staff starting to move books week of September 14<sup>th</sup>.

Grand Opening Open House tentatively scheduled for Friday, September 25, 2009. Friends of the Library were requested to provide a dessert table for the event.

Open House will be held from 4 – 7 p.m. Library staff will be available to give tours of the renovated Library, and there will also be musical entertainment.

Roxane Bennett has been named the new Director of the Library. Kirstin Finneran is the new Library PR representative.

**Old Business:** At the direction of Phyllis O'Neill and Diane Campbell, the Library Wish List consideration will be delayed until after the Library renovation is finished.

FOL will approve minutes before they are published on the Library website in the future.

**Membership Activities:** Library Meeting Room is reserved for November 3, 2009 for book sorting, prior to the November FOL Book Sale.

Friends discussed the possibility of getting impromptu labor for moving boxes of books in the future, and considered the possibility of having a vote by FOL officers if assistance is needed without advance notice.

**New Business:** Larry recommended a third sale, to sell culls received just prior to the Library renovation, and also so the FOL doesn't have to continue renting a second storage space. Friends discussed, deciding that all books currently sorted will be available at the November FOL Book Sale. *None of the unsorted books will be offered at that time.*

FOL discussed have a Pardon Our Dust/Library Renovation Sale at the end of January or early February, 2010. This sale will be for culls (unsorted) books only. The sale could also be called an Auxiliary or After-Christmas Sale.

Dundee Heritage Fest is scheduled for Friday, September 18<sup>th</sup>, Saturday, September 19<sup>th</sup>, and Sunday, September 20<sup>th</sup>. FOL will have a booth at the Fest, and volunteers are needed. Booth will be open only on Saturday, September 19<sup>th</sup>, from 10 a.m. until 7 p.m.

Assistance is also needed to set up the booth on Friday, September 18<sup>th</sup>, from 2 – 4 p.m.

**FOL members tentatively scheduled to work the booth include Bill and Mary, Bruce, Eleanor, Pat, Bonnie, and Sue.** Booth will be attended in 2 – 3 hour increments.

Kim and Diane will co-chair FOL Heritage Fest activities. Heidi will be responsible for making sure that flyers for the November Book Sale are available for distribution at the Fest.

Diane will email current board members to inform them of the FOL booth, and ask if any would like to volunteer.

Bill will be the point person for Library Open House FOL dessert tray. Bonnie made a motion to spend up to \$200 for desserts. Maria seconded. Motion approved.

FOL to finalize details about dessert table components at the September 15, 2009 meeting, to be held at the Public Safety Building.

Bill made a motion to adjourn. Bruce moved to accept and Sue seconded. The meeting was adjourned at 8:05

Minutes respectfully submitted by Kim Zoph, secretary.  
Approved by FOL at September 15, 2009 Meeting.