

**Friends of the Winnebago Library**  
**Business Meeting Minutes (*corrected*)**  
March 26, 2019

***Mission Statement: Our association aspires to help stimulate the child, motivate the adolescent, educate the adult and sustain the elderly in our community within the world of books and ever-changing information technology.***

The March 26th business meeting, with an attendance of 7 members, the library director, and 2 Board members, was called to order by Faye at 6:31 pm.

**New Member Introduction:** No new members were in attendance.

**Treasurer's Report:** Marian provided copies of the March financial report which will be filed for audit. The report included the following balances:

Savings: \$787.99 (as of 02-26-19)	Checking: \$2244.17 (as of 03-26-19)
Cash on hand: \$16.55	Total Balance: \$3048.71 (as of 03-26-19)

**Secretary's Report:** Steve made a motion to accept the minutes from the February 26, 2019, business meeting, seconded by Wanda, and the motion carried.

**Board Liaison:** No report.

**Library Director, Katie Schmoyer:** Katie provided a written report that included information concerning grants and awards, a new wish list request for a subscription to Scholastic Science Flix, and follow-up information about the circulation of STEM Kits. She also thanked the Friends for helping to fund this summer's reading program.

She shared a schedule for movies that will be shown during the month of April: Two showings on April 19th of "The Easter Bunny Is Coming to Town" for children and 1 showing of "A Dog's Way Home" on April 22<sup>nd</sup> for adults. The Illinois State Treasurer's I-Cash program will be presented on April 15 from 12-3pm at the library and an informational program concerning the Secretary of State's organ donor program is scheduled for April 19<sup>th</sup> from 4-6:00pm.

Following a short discussion regarding the request for the Scholastic Science Flix subscription, ***Paula made a motion to provide \$757 for the requested 11-month***

*subscription for the Scholastic Science Flix, seconded by Cindy, and the motion carried.*

National Library Week is April 7-13 and National Workers Day is April 9<sup>th</sup>. ***Pat made a motion to provide \$110 to provide each of the library's 11 staff members with a \$10.00 gift certificate from Culvers to thank them for their service, seconded by Steve, and the motion carried.***

### **Committee Reports:**

#### **Spring Book and Plant Sale:**

- Paula recommended some changes in selling times for this upcoming event. A short discussion followed and the agreed upon schedule will be as follows: **Preview Night, May 1, 5:30-7:30pm; Thursday, May 2, 10am to 7:00pm; Friday, May 3, 10am-6:00pm, and Saturday, May 4, 9:00am-1:00pm.**
- Pat suggested that we promote the sale by encouraging the use of books as craft items, too, as many wonderful items can be made from recycled books. Several members indicated they would bring some of the craft items they have made from books and these could be displayed throughout the book displays. Promotional materials will include a special invitation to crafters, as well as to readers.
- Posters for the sale will be made by library staff and will be available no later than April 15<sup>th</sup>. Wanda and Faye will distribute the posters, Pat will send information to on-line calendar contacts, and Paula will send information to *The Gazette*. Pat will also share information with the library's Facebook page if possible.
- Plants and baked goods are needed for the sale and members are encouraged to ask a friend or two to donate to the sale. Books are in abundance again this spring.

### **Old Business:**

- **Members are asked to come at 6:00 pm for the next Friends' meeting on April 23<sup>rd</sup> and help with the reading of scholarship applications.** The regularly scheduled business meeting will follow once the scholarship recipients are chosen.
- Members are asked to consider accepting officer positions and a slate of officer nominations is expected to be proposed at the April meeting.

**New Business: Winnebago Community Historical Society: Pat Wakeley**

Pat provided this update on the Winnebago Area Local History Collection: The ownership of the materials in the collection was transferred from the Winnebago Township to the Winnebago Community Historical Society last fall. There is a formal memorandum of agreement between WCHS and the Winnebago Public Library. WCHS is responsible for maintaining and publicizing the collection and the library provides space, utilities and insurance coverage. Two checking accounts associated with the collection have been integrated to WCHS and are now income and expense lines in the WCHS budget. John Rowley and Pat Wakeley have nearly finished inventorying the books in the collection and hope to have a searchable file available soon. They are currently re-organizing the limited physical space so that there is more room for files and other non-book materials. Using materials from the collection, John Rowley will be presenting WCHS's first program for 2019, "Winnebago & Liquor: A Lively History," on Tuesday, April 16, at 6:30pm at the library.

Wanda made a motion to adjourn the meeting at 7:39 pm, seconded by Steve, and the motion carried. The next business meeting will be held on April 23, starting after the scholarship selection process scheduled for 6:00 pm.

Respectfully Submitted by: Paula Black, Secretary