

**Friends of the Winnebago Library
Business Meeting Minutes
May 28, 2019**

Mission Statement: Our association aspires to help stimulate the child, motivate the world of books and ever-changing information technology.

The May 28th business meeting, with an attendance of 10 members and 1 Board member, was called to order by Norma at 6:35 pm.

New Member Introduction: No new members.

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

Savings: \$788.01 (as of 04-30-19) Checking: \$2210.87 (as of 05-28-19)

Cash on hand: \$16.55 Total Balance: \$3015.43 (as of 05-28-19)

The Treasurer's report also included financial information about our recent book sale: \$44 from the preview sale, \$163.50 from the sale of plants, \$268.75 from the baked goods sales, and \$1368.95 from the sale of books. The total profit from the sale was \$1845.20.

Secretary's Report: Faye made a motion to accept the minutes from the April 23, 2019, business meeting, seconded by Doris, and the motion carried.

Board Liaison: Wanda Cwiklo: The Board will soon be looking at next year's budget.

Library Director, Katie Schmoyer: Katie provided a written report that included statistical information concerning the use of the Tumblebooks database, the movie attendance, and the use of the Science Flix database.

Last month a total of \$475 for two special summer programs, Mr. Steve and the Discovery Center's "Liquid Nitrogen" presentation, was approved by the Friends. An additional \$100 was needed as the Discovery Center's program was \$300, not \$200 as originally reported. ***Wanda made a motion to pay an additional \$100 toward wishlist item #1's April request for a total payment of \$300 for the Discovery Center presentation. Cindy seconded the motion and the motion carried.***

Two other requests for database funding were tabled until more information can be obtained. Katie also requested help with the summer program's opening day kick-off registrations. Help is needed from 10-noon on Friday, June 7.

Committee Reports:

- A. Garden Walk:** Cindy reported that there will be no Garden Walk this year.
- B. Spring Book and Plant Sale:** This spring's sale profit was \$1845.20. Our next sale is in late October, although Paula is hoping to sell some of the remaining books at the Westlake Village Garage Sale in early June.

New Business:

- 1. Bookbag Reorders:** Wanda shared that we can no longer purchase the bookbags which we are currently selling as they are not available. She is contacting another company to see what they might have to offer us.
- 2. Request for New Blinds for the Library:** Norma and Katie secured a quote from Budget Blinds of Rockford for \$938.00 for new blinds for selected windows. At this time a discussion took place but no motion was made.
- 3. Grant Research Committee Formation:** Norma recommended that a committee be formed for the purpose of seeking out and applying for financial grants that might be available for the Winnebago Library. Wanda, Cindy, and Norma volunteered to serve on this committee and will ask other interested Friends' members to join them.
- 4. Friends' Information Booklet Committee:** Norma also suggested that a committee be formed to put together an informational booklet about the Friends' organization (i.e., fundraising, its by-laws, its mission, etc.) This booklet could be used as PR to encourage new members to join. Pat Wakeley volunteered to head this committee.
- 5. Slate of Officers for 2019-2020;** Norma called for new officer nominations. ***Pat made a motion to nominate the following slate of new officers: Cindy McIntrye, President; Steve Dierks, Vice President, Wanda Cwiklo, Secretary, and Marian Pedrick, Treasurer. Faye seconded the motion and the motion carried.*** These officers will begin serving their term at the June, 2019, business meeting.

6. Winnebago Historical Society News:

- a.* The next special presentation planned by the Winnebago Historical Society will be “Benton Street through the Years.” It will be held on Sunday, June 9th, starting at 2:30pm.
- b.* A garage sale will be held at the Town Hall on Friday, June 21st from 8-5 and on Saturday, June 22nd from 9-3.

Old Business: Judy attended the Honors Night at Winnebago High School and presented our 3 Friends’ scholarships. Thank you notes were received from the recipients and were read by Marian at the meeting. This year’s scholarship recipients were: Danielle Brosend, Jacob Hall, and Gina Schneider. .

Cindy made a motion to adjourn the meeting at 7:55 pm, seconded by John, and the motion carried. The next business meeting will be held on June 25, starting at 6:30pm.

Respectfully Submitted by: Paula Black, Secretary