

**Winnebago Public Library
Friends of the Library Minutes
September 24, 2019**

Meeting was opened at 6:32 pm by President Cindy McIntyre.

The following members were in attendance:

Doris Buzzard
Wanda Cwiklo
Steve Dierks
Corrine Gusloff
Irv Koning
Cindy McIntyre
Judy Mitchell
Marian Pedrick
Faye Reed
John Rowley
Katie Schmoyer
Denise Speracino
Pat Wakeley

Paula Black and Norma Kloster were representing the FOTL at Dorothy Simon Elementary School.

Secretary's minutes were submitted for the July 30, 2019 meeting. **Minutes were accepted with minor correction of misspelling of Cindy McIntyre under President's Report. To be filed.**

Treasurer's report was submitted by Marian Pedrick with a copy of the financial statement.

Report approved and filed for Audit.

Dues were collected at this time and the following have paid.

Doris Buzzard
Wanda Cwiklo
Steve Dierks
Corrine Gusloff
Irv Koning
Cindy McIntyre
Judy Mitchell
Marian Pedrick
Faye Reed
John Rowley
Denise Speracino
Pat Wakeley

Vice-President's Report – Steve Dierks

No report at this time.

Presidents's Report – Cindy McIntyre

No new members at this time.

Board Liaison Report – Wanda Cwiklo

No report at this time.

Library Liason Report – Katie Schmoyer

Updated status on Grant, Summer Reading was a huge success and shared a copy of thank you that was sent out to all sponsors.

Committee Reports

- **Quilt Show – Faye Reed**
No updates, scheduled third weekend of February 2020.
- **Book Sale – Paula Black (ABS)** The book sales is scheduled to take place on October 24-26, 2019 with preview on Wednesday October 23, 2019. Pat Wakeley and Paula Black have arranged on getting tables to the Library.
- **Garden Walk – Cindy McIntyre**
At this time three homes have confirmed with possible of three more. Two homes being out in the country.
- **Grants – Norma Kloster (ABS)**
No report at this time.
- **Scholarship – Marian Pedrick**
No report at this time.
- **Policy and Procedure – Pat Wakeley**
Working on manual hoping to have a update in November.

New Business

None at this time.

Old Business

Culver's Night is a no go for this year will push 2020.

Next Meeting Date – October 29, 2019

Doris Buzzard made a motion for adjournment at 7:17 pm. Motion seconded by Steve Dierks. Motion approved.

FRIENDS OF THE WINNEBAGO PUBLIC LIBRARY

230 N. ELIDA ST., WINNEBAGO, IL 61088

PHONE: 815-335-7050

TREASURER'S REPORT

OCTOBER 29, 2019

Beginning Balance as of 09/24/19

\$2692.26

CHECKS WRITTEN:

Cash (Start-up cash for Book Sale) \$ 210.00

DEPOSITS:

Book Sale at Simon School \$ 15.50

Membership Dues: Irv, Faye, Doris, Pat, Corrine, Norma, Steve, Judy,
John, Wanda, Cindy, Denise, Marian. (Plus a \$5.00 donation.) \$ 70.00

Book Sale Receipts and Start-up Cash \$ 2064.82

Savings as of 10/29/19 \$ 788.05

Checking Account as of 10/29/19 \$ 3827.98

Cash on hand \$ 16.55

Total Balance as of 10/29/19 \$ 4632.58

2019 Fall Book and Bake Sale Profits: Books \$1483.87 (Includes \$72.00 from Preview Night)

Bakery \$ 328.95

Plants \$ 42.00
\$ 1854.82

2018 Fall Book/Bake Sale Profits:

Books: \$1185.61

Bake: \$ 289.75