

Friends of the Library Meeting

December 10, 2016

Meeting Minutes

Sharon Berdeaux called the meeting to order with eleven members present, as President Phyllis Bango was absent. Amy read the minutes from the November 12 meeting. A motion was made and seconded to approve the minutes.

Sharon read the treasurer's report with a beginning balance of \$1725.46. There was a motion and a second to pay the outstanding bills for library Christmas decorations and secretarial supplies. No Amazon profits were reported for November.

Old Business:

Sandy Cain read a proposal for a letter that the Friends may mail to former Friends members and Library Board members. This letter asks them to rejoin our group in 2017. Sandy Cain offered to help Amy search for addresses to use. Barb G. suggested using whitepages.com to locate addresses by the end of January 2017.

Keith wrote a thank you letter to the Friends who helped to decorate the library for Christmas.

Phyllis Hostmeyer was reprieved from making a presentation to our group in the near future because her schedule is too full.

A reminder for those interested in attending the Book Club meetings at the Case-Halstead Library: Please inquire at the circulation desk at the beginning of each month to borrow a copy of the current book to be read. The discussion group will meet at the library the final Wednesday of each month. New members are always welcome. The book club books must be returned to the circulation desk, so they can be sent to another group.

New Business:

The Scholastic Book Fair will be held in the Maddox Room from December 14th through January 4. Friends were asked to sign up if they were willing to help with the sale, but no schedule of workers was made. Friends were asked to call the library or stop by to volunteer. New this sale – shoppers may buy a book and donate it to needy, local children.

On December 16 at 5:00 the classic movie, A Christmas Story, will be shown. Family activities have also been planned.

The slate for Friends of the Library officers for 2017 was read as follows:

President: Phyllis Bango

Vice President: Sandy Cain

Treasurer: Sharon Berdeaux

Secretary: Amy Burdeau

Substitute Secretaries: Martha Sinclair and Jim Roeckeman

The officers were voted into office by a unanimous acclamation.

On January 14, following the Friends of the Library meeting, the Christmas decorations will be taken down and stored.

The Friends of the Library officers met last month to formulate a calendar of possible activities for 2017. The following was approved unanimously by those present:

January: Attend showcase of programs in Fairview Heights to choose several summer children's programs
Friends may preauthorize our Library Director to choose an activity for this group to sponsor.

February: Fun Trivia Night at Case-Halstead Library
Sponsored by Friends of the Library.

March: Social event for the Friends. TBA

April: Book Sale during National Library Week

May: Spruce up the library building and grounds

June and July: Children's Summer Programs

August: Case-Halstead's 3rd Birthday Art Show 18th – 19th

September: Friends' Fall Book Sale

October: Social event for the Friends TBA

November: Decorate Case-Halstead for holidays

December: Friends will sponsor a seasonal program

Ongoing activities throughout the year:

Library Board meetings on first Monday of each month.

Display case near front door will be offered to community groups.

Sharon adjourned the meeting at 11:15 A.M.

Respectfully submitted,

Amy Burdeau