

Friends of the Case-Halstead Library meeting

March 11, 2017

Vice President Sandy Cain called the meeting to order with 9 members present. Amy read the minutes from the February 11 meeting. A motion was made and seconded to approve the minutes as read.

Treasurer Sharon Berdeaux read the February and March financial reports. After reimbursing Keith \$237.45 for the new popcorn popper, the balance was \$1,787.32. Jim made the motion and Cynthia seconded it to reimburse Amy \$ 41.55 for supplies used for the membership mailing. Sharon reported that we now have 25 members in the Friends of the Library group.

Old Business:

The new popcorn popper was used at the recent Dr. Who activities. It sits on a stand that can be moved to different locations in the library. Keith may suggest to Weigman Ford that they could donate a bag of popcorn or oil to use in this machine.

A motion was made and seconded for Sharon to purchase paper plates and cups, plastic cutlery, and napkins for the potluck supper on games night, March 18. The doors will open at 4:30, to set up tables. The Friends are asked to bring favorite games, with play beginning about 6:30. Invite friends.

The dates of the Friends book sale have been changed to set up on April 18 and 19, and the sale on April 20, 21, and 22, during library hours. Depending on the weather conditions, tables will be put outside on the west end of the parking lot and the patio area. Plastic will be needed, in case of rain. At the April Friends' meeting we will finalized the advertising, number of tables needed and whether Carlyle's Electric Department would loan some. Jim suggested asking Carlyle High School for volunteers and making a schedule of times for volunteers to sign up to work at this sale.

Tom and Barb Guebert gave us more information about a grant that the local Rotary Club is going to apply for to fund the Mango Language Program, after its trial period at the library expires. By April 10, 2017, the grant will be submitted for \$2,000. The grant must include letters of cooperation from other civic groups. Sharon moved and Jim seconded the motion, which passed, that Friends support the fund raising efforts, which will be necessary to supplement the cost of Mango. Volunteers will work at CC Food Mart in Carlyle on July 21 -23, 2017, at a food truck selling donated hot dogs, condiments, and potato chips. 100% of the profits will benefit Mango.

There was no update on the barbershop choir for the December 2 program. Barb has information on a Kaskaskia singing group that we may hire.

More ideas for library Christmas decorations included decorations for the lamp posts outdoors and an Elf on the Shelf to search for.

New Business:

A motion was made, seconded, and passed for the Friends group to pay for the postage needed for a mailing to solicit area businesses to sponsor the Summer Reading Program at the library.

Keith will inform the Friends at the April meeting which summer reading program this group will sponsor. He also suggested an adult reading program for this coming summer.

The May 13 Friends' business meeting will be a short one, so members will have time to clean up the library's grounds. A community service worker, who is currently assigned to the library, is working on this project, as well.

The next meeting will be April 8, 2017 at 10:00.

The meeting adjourned at 11:40.

Respectfully submitted,

Amy Burdeau, secretary