

Friends of the Case-Halstead Library meeting

April 8, 2017

President Phyllis Bango called the meeting to order with 13 members present. Amy read the minutes from the March 11 meeting. A motion was made and seconded to approve the minutes, as read.

Treasurer Sharon Berdeaux read the April financial report. After she deposited dues, Amazon profits, and a donation and paid bills, the balance for this month is \$1,714.39. Sharon informed the group that we now have 26 members in the Friends of the Library group.

Old Business:

A small group attended the March Potluck and Game evening at the library. Phyllis stated that she would like to schedule a similar night next year.

Thirty letters were mailed to local businesses to request financial donations for the summer reading programs. The postage receipts will be reimbursed by the Friends.

The book sale set up will begin on Wednesday morning, April 19. Volunteers will move boxes of books to the Maddox Room and to the outdoor patio, if weather allows. Brenda and Jim will inquire about borrowing tables that can be used outside. Jane will contact Carlyle High School to ask if any students will help with set up and take down. Amy will email all of the Friends on April 17 to remind them that volunteers are needed for the set up and sale times during library hours. The suggested prices remain the same as the last book sale. The sale clean up will take place on Monday. Some of the unsold books will be given to Barb Guebert for delivery to a group in Kentucky.

On July 21, 22, 23 the hours for the volunteers to work at the CCC Food Mart for the food truck will be 9 to 6. More information will be coming out later.

On December 2 a Barbershop group will perform at the library at 7:00 P.M. Suggestions were made to move the event into the main room instead of the Maddox room.

Keith informed the group that the Friends group will sponsor two summer programs for children this summer: Rusty Pliers and Sheltered Reality. Both performances are entertaining music for kids and adults.

New Business:

Phyllis will make a flyer about the Case-Halstead's 3rd birthday and email it. It should help art students, artists, and crafters get information about submitting items for the birthday celebration held at the library on August 18 and 19.

Librarian's Report:

Interviews will begin soon to hire someone to work with youth at the library.

The library board has purchased a tent with the Case-Halstead's Library logo on it. This will not arrive in time for this book sale, but Andy Zieren has offered to loan a canopy.

Library Week is April 10 – 15, 2017. It was suggested that a banner could be taken to Bob Krippen for him to change the dates.

The Friends of the Library's approved minutes of meetings are being added to the library's website by Keith. This should be useful, if members wish to read what they missed at any Friends meetings.

Keith is thinking about adding an adult component to the summer reading programs. He suggested it may include music and wine.

The May meeting of the Friends will be followed by volunteers cleaning up the library's grounds. It was suggested that anyone who wishes could donate annuals to add color to the grounds. Barb suggested that the Friends buy new pots for the library's ferns. A motion was made, seconded, and approved to pay up to \$200 for two pots, which Barb offered to shop for.

The next meeting is May 13 at 10:00

The meeting adjourned at 11:15.

Respectfully submitted,

Amy Burdeau

