Friends of the Case-Halstead Library

May 13, 2017

President Phyllis Bango called the meeting to order with 10 members present. Amy read the minutes from the April 8 meeting. There was one correction; 25 members in the Friends group, not 26, as reported. A motion was made and seconded to approve the minutes, with one correction.

Treasurer Sharon Berdeaux read the May financial report. Since there were no checks presented to be paid, the balance was \$2,289.80 after the deposit of \$519.75 from the Book Sale, Amazon sales of \$5.66, and a \$50 donation.

Old Business:

The Friends' Book Sale was a success. The Gueberts loaded books to take to Lexington, Kentucky to donate. They found a hold on this delivery because of renovations to the storage area. They were able to store the books at Chad Isaak's building on Rt. 127. It was suggested that Amy write a thank you note to Tom Frerker and Tom Guebert for their help with handling the boxes of books. A reminder was given that we need more volunteers to take down the books after each sale.

The fundraiser for Mango Language Program is still scheduled for July 21 – 23 at the CC Food Mart, North. The Carlyle school district is working on a plan for all of their students to use the Mango Program without needing a library card.

New Business:

The next event to be held at Case-Halstead is Phil Lenzini on May 22 from 9 A.M to 4 P.M. Brenda Johnson and Barb Guebert will act as hostesses on that day. The Friends group will donate up to \$125 for donuts, orange juice, fruit trays, coffeee, and water for the attendees. A motion was made, seconded, and verbally approved for the Friends to buy a sign to indicate that event parking will be in the Baptist Church's parking lot.

A third birthday party for Case-Halstead Library will be held August 18, 19. A Save the Date flyer is ready to give to interested artists.

The Summer Reading Program registration will begin on June 3 at 9 and continue until 2:00. A sign up sheet was passed for volunteers to sign up to help children register. On the Summer Reading Program's activity days, volunteers will be needed to stamp the book titles that have been read, and help with the prize box.

The Clinton County parade will be held July 14 this year. The Summer Readers in the program will be asked to march in this parade.

The library offers two movies held on the first Friday of each month and every Thursday at 2:00 during the Reading Program. Everyone is welcome to view all movies shown.

Keith has interviewed candidates for the part time position of Youth Services Coordinator. An announcement will be made soon to introduce this new employee. The library's tutoring room will be converted into an office for the Youth Services Coordinator.

A new Library Board member will be sought to replace Kim Wilkerson, who is moving to the Rend lake area. After the library board president introduces and recommends the candidates, Mayor Judy Smith, will appoint the new Library Board member.

Barb Guebert bought several different new pots for the library's ferns. Before volunteers begin to pull weeds and clean up the library's grounds, she will show the new pots to the volunteers to get their vote on which look best by the front door of the library.

The next Friends of the Library meeting will be changed to June 17, 2017. The 50th anniversary of Carlyle Lake will be celebrated on June 9 – 11.

The meeting was adjourned at 10:55 A. M. for the outside work to begin.

Respectfully submitted,

Amy Burdeau, Secretary