

## Friends of the Library Meeting

January 21, 2017

President Phyllis Bango called the meeting to order with 10 members present. Amy read the minutes from the December 10 meeting. A motion was made and seconded to approve the minutes, as read.

Sharon read the treasurer's report with a current balance of \$1812.15. The treasurer's report was approved as read.

### Old Business:

Discussion ensued about the letter and activity calendar to be mailed to encourage citizens to join Friends of the Library. All of the available addresses will be double-checked and missing ones may be found in the Case-Halstead Library's database.

The Scholastic Book Fair was a great success and extended for one week. Keith reported that the profits were \$1500 and 21 books were donated to local children via First Steps.

### New Business:

January 28 will be Eagle Day from 9:00 - 1:00 at the library. Phyllis Bango volunteered to help the Corps of Engineers with crafts at this event.

January 28 is also the Showcase day for library programs, which has been moved to St. Louis County. The Friends of the Library unanimously approved \$500 for Keith to spend on one or more children's programs for this coming summer.

The Friends sponsored Trivia Night is scheduled for February 11 with doors opening at 6:45 P.M. Players will bring snacks and be divided into teams of 4 or 5. The Friends group will supply soda and water, and attendance prizes. A reminder will be emailed to those Friends who have paid dues for 2017. An enclosure will be inserted into the membership mailings. Bring a friend.

Kaskaskia College is offering crocheting and knitting classes. Both are being taught by Sandy Cain during February and March. Information at the desk.

The March social night for the Friends of the Library may be a game night. Details to be announced.

April 12 - 15 is the next Book Sale. Plans may include an outdoor area for some or all of the books. The Friends group unanimously voted to allow Keith to shop for and buy a popcorn machine for Case-Halstead Library. He will purchase one for up to \$350 and be reimbursed by this group. If this machine costs less, the remainder of the allotted funds can purchase supplies to make popcorn.

It was brought to the group's attention that the building needs a ladder. Keith will look into an 8 to 10 foot ladder, with the Friends helping to pay some of the cost.

June 9 -11 is the 50<sup>th</sup> celebration of Carlyle Lake. It was suggested that this Friends group could have a booth there. The Friends June meeting will be moved to June 17 at 10:00. The display case in the main entrance at Case-Halstead could showcase the lake's development or celebrations.

Next November the Friends may make some holiday decorations for the building. Phyllis Bango will furnish and accept ideas for these projects.

#### Librarian's Report

Keith informed us about new library cards with photo designs in our future. It was suggested that some symbol could be added to the new cards to show that member belongs to the Friends group. We need a Friends group brochure or bookmark at the circulation desk to promote our group.

Next month's meeting will be February 11 at 10:00 A.M.

Phyllis adjourned the meeting at 11:05.

Respectfully submitted,

Amy Burdeau

