

Case Halstead Friends of the Library

January 10, 2015

The January meeting of the Case Halstead Friends of the Library was called to order by Sandy Cain with 16 members present. The December minutes were read by Vice President, Phyllis Bango. Jim Roeckeman made a motion to accept the minutes as read, seconded by Diane Philyaw, motion carried.

The By Laws were discussed and the following revisions were made:

Article 2: Section 2. This organization shall at all times cooperate with **the Library Board of Trustees and the Illinois Library System** and other pertinent organizations in the promotion of better library services in Illinois.

Article 5: Section 11. Replace fiscal year with **calendar year**.

Article 6: Section 3. Replace The President of the Case-Halstead Library Board with **A member of the Case-Halstead Library Board**. Sentence 2 is **The Library Board member** and the Librarian shall not have the privilege of voting.

Article 9: Section 1. Strike the word **general**

Article 9: Section 2. Strike the word **general**. Add the word **Standing Committee Chairs**.

Jane Bullock made a motion to accept the revisions, seconded by Jim Roeckeman, motion carried. Harlan Gerrish pointed out several Typo errors that will be corrected.

Sandy Cain clarified that all future donations and profits from book sales will be put in the Friends of the Library treasury. Kristi Gerrish pointed out that if there are any legal questions that need to be addressed by the City Attorney, should go through the Library Board first.

After some discussion a book sale will be held March 26 to 28. The meeting room was reserved the 24 to 28th to allow time for set up. Thursday, March 26th would be a Preview night with a \$5 entrance fee. The sale will continue Friday with set prices for books. Saturday, March 28th will switch to a donation price.

Another Scholastic Book Fair will be held in July following the Summer Reading Program.

All dues are current through January 2016. Harlan Gerrish made a motion that any new members joining from Nov. 1st to Dec. 31st of a year will be in good standing through the following year. The motion was seconded by Sharon Berdeaux, motion carried.

A Story Time will be held on Thursday, January 15th and will then move to Wednesdays at 10am. It will include a story, song and a craft.

Rob Hyten is the Chairman of a Cleaning & Maintenance Committee.

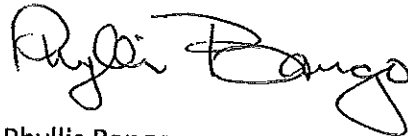
Barb Guebert announced that there will be a Library Board position opening up. She is looking for potential replacement nominations. Mayor Burton will make the final appointment.

There will be a Performer Showcase, Saturday, January 24th at the Fairview Heights Public Library from 9 to noon. The Library ^{Board} are _{is} wanting a program every Tuesday from May 26th to June 30th. Contact Kristi Gerrish for a ride.

Harlan Gerrish made a motion to adjourn, seconded by Jaunita Evans. Motion carried.

The next Meeting will be Saturday, February 14th at 10 am.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Phyllis Bango". The signature is written in black ink and is positioned above the printed name.

Phyllis Bango