

Friends of the Crown Point Community Library – Revised Minutes – April 12, 2015

President Jane Butkus opened the meeting at 10:01 AM. President Jane Butkus advised that Bonnie St. John resigned as Secretary. Rose Kendall has been appointed to complete the remainder of the term.

Secretary & Treasurer Report President Jane Butkus read the Secretary's minutes. Treasurer Donna Hill amended the Feb-March financial report (\$260+) and presented the March report with an ending balance of \$15,090.40. The March financial report, as amended and both current reports were accepted as read.

Staff Requests The following motions were made, voted on and passed: Adult Summer Reading – Grand Prize - \$75 Amazon card (Motion: Carol Doty, Second: John Cotton) and to give \$100 to the Lego Club for additional sets of Legos (Motion: Paul Sills, Second: John Cotton).

Library's Report Laura Clemons reported that: Library week will include coffee and raffles; there will soon be a 2nd Monday Movie Matinee series; the recent blood drive resulted in 33 units and was very successful; there is a new Page and a new Youth Services Librarian. A "thank you and job well done" to Laura Clemons for setting up Barb Houk's retirement party. A thank you note from Barb was shared.

Book Sales **Semi Annual Sale:** *Second Life* has picked up all 50 boxes from the last sale and books have also been sent to Pendleton. A sign-up sheet for the upcoming sale was circulated to fill the last few volunteer slots. New members have been contacted and asked to participate. There are approximately 70 boxes of books to sell. Everyone was reminded that the sale begins April 22nd and to bring paper grocery bags. Anyone wanting to purchase books on the preview night must join the Friends.

On-going Book Sale: Last month's income was \$700

Programming Committee Report Rose Kendall will replace Sharon Kersey on the committee. Donna Hill has created a form to capture ideas and track/report on all Friend's events. The form was circulated for input from the group. Carol Bangsberg will be joining the committee. The committee met and discussed a variety of potential program ideas including: Antique Road Show event with appraiser, American Girl Tea Party – "My Dolly and Me", Scrap Booking Event, Sports Night, Folk Lore Ballet, The Green Line – Mystery Author.

The remainder of 2015 events are: Tuesday May 19th Spring Concert 6 pm – Mr. Reed. Tuesday June 23rd Art Institute Bus Trip, Sunday September 20th Jim Bulanda-Sinatra Impersonator October Artisan Show of handmade items, Saturday November 7th Literary Luncheon and December Shopping Trip.

The Artisan Show will be a Fundraiser. Participation will be limited to two presenters per craft. There will be table rental fees, a concession stand and a \$1.00 entry / raffle fee. Tickets for the Bus Trip will go on sale May 26 for the June 23rd trip. 9:30 AM pickup leaving the Art Institute at 4PM to return. Buy tickets and make payment to the Friends at the Library circulation desk. Ticket sales were requested for the next Friend's meeting.

Literary Luncheon The church, speaker and caterer are all available on 11/7 Saturday. We will meet with the caterer to simplify the menu (pre-prep food). May consider going back to family style – with Friend Volunteers to help at each table. Will rent the table clothes. Jane Butkus has also negotiated a facility rental fee of \$125. Jane explained the literary luncheon fundraiser as raffle baskets and a hot lunch held at the First Methodist Church. Basket donations will be discussed in August. The speaker is

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usually an Indiana author that would be appealing to an audience of both men and women. This year the speaker is Professor David Murphy of Anderson University, his book was published in 2010.

Murder in Their Hearts – the Fall Creek Massacre is a story from the Pendleton Indiana area regarding a Native American Murder Trial. Professor Murphy will bring books to sign/sell for \$10. This will be the first presentation of his book in our area. Ray Boomhauer recommended him. Costs \$250 plus \$50 travel.

Old Business Reviewed the hospitality team signup sheet. The hospitality team worked out well at the Adam Miller event. The instructions provided were 'great'.

Coat hooks were discussed for the Internet Café and Periodical room. Laura Clemons will ask if/where there is a need and determine if the Library will consider the installation and cost.

The Winfield Volunteer Fair was cancelled, but may try again in the fall.

The Crown Point High School event was a success and the Friend's will discuss participation when it comes up again next year – a Thank You and Picture from the Crown Point Community Foundation was shared.

Adam Miller – Bob Setlock gave a report. Bob felt it was an excellent event and reported that an acquaintance said 'do more – I really enjoyed it'. 47 people showed up. Adam Miller also can speak about the Orphan Train and Lincoln. He does a school program – Laura Clemons was asked to let the school librarians know about him.

Harriet Beecher Stow – was also an excellent presentation. Attendance was low – probably due to bad weather,

It was mentioned to Donna Hill that consideration should be given to extending programming to the schools when scheduling events for the Friends.

New Business

Will create a new 'color-coded' membership form for each event. Will also make the member list available for use.

Carol Bangsberg visited Winfield and has requested the library look into a drop box for that facility. Rose Kendall and Vicki Klein will bring it up at the next Trustee Meeting.

Mini-Golf will happen next Spring during National Library Week (the regular schedule). Did not do this year due to the Library Director change. The future date will be published in the Library newsletter.

New members recognized.

Paul Sills moved to adjourn at 11:04. Next Meeting Tuesday May 12th 10AM.

Officers

President – Jane Butkus

Vice President – John Cotton

Secretary – Rose Kendall

Treasurer – Donna Hill