

**Friends of the Library**  
**Minutes of the December 12, 2007 Meeting**

**Members & Guests Present:** Arlene Butler, Vicky Paulen, Janice Williams, Pat Bauman, Judy Parker, Renae Brooks, Barb Bazan, Shirley Westveer, Pat Jacobus, Lavonne Rehfus, Linda Godley, and guest Brenda Burgess.

**Call to Order:** The meeting was called to order by President Vicky Paulen.

**Approval of Minutes:** *Motion by* Pat J. to approve the November 2007 minutes as read with one correction; the date for decorating the Library for the holidays should have read November 19, 2007, *seconded by* Arlene B. All approved.

**Treasurers Report:** Pat Jacobus passed out an updated Treasurers Report. Pat J. requested all bills for the Tour of Homes be turned in and reported we grossed approximately \$450.00 on this fundraiser. Janice W. pointed out that the FOL has raised over \$9000.00 in 2007 and suggested it's time we heed the guidelines of our 501(c)(3) status.

**Directors Report:** Janice W. informed us the Library Board had decided that the smaller outdoor message board (that would be used to display Library hours) was their preferred option. *Motion by* Pat J. to purchase the message board for an approximate cost of \$200., *seconded by* Lavonne R. All approved. Janice W. made a request that the FOL consider purchasing 4 room darkening blinds for the community room and also one blind for her office. Discussion about different kinds of and sources for blinds. Janice W. and Shirley W. will research kinds, cost, and sources and report back to us. Janice W. reported the Library's need for adult and children's audio CD's. The Library has a "gift request" tree in the children's area asking for community donations towards the purchase of children's audio CD's. *Motion by* Shirley W. to donate \$500. for adult audio CD's and \$500. for children's audio CD's, *seconded by* Linda G. All approved.

**Publicity Report:** Arlene B. will be working on advertising the February 11<sup>th</sup> Father/Daughter Tea.

#### **OLD BUSINESS**

**FOL Shirts:** Renae B. brought in several sizes of the shirt for us to try out. The cost of the shirt will be \$14. plus \$1. for the printed logo. Orders can be made at the next FOL meeting or by contacting Renae B.

**Tour of Homes:** Brenda B. relayed to us several suggestions she heard from participants in regards to enhancing next years Tour. Brenda B. and Vicky P. reported that the overall response to this fundraiser was very positive and many participants are looking forward to next years. The committee will meet after Januarys FOL meeting to critique and compile info from this years and discuss strategy for next years Tour. Thank you to all who helped make this fundraiser a success - especially Brenda B. for your diligent organization, Arlene B. for your impeccable publicity, and everyone who hosted a home or made food.

**Library Christmas Decorations:** Vicky P. asked us to consider purchasing the mantel decorations displayed in the Reading Room. *Motion by* Arlene B. to purchase the decorations from Kindel and Co. for \$330., *seconded by* Pat J. All approved.

**Christmas Bake Sale and Holiday Program:** Vicky P. asked for suggestions of what we could get Howard Wilson as a thank you for doing the program. Pat J. will send him a thank you note. Discussed what sold well at the Bake Sale. Discussed ways to improve community attendance at next years program. Thank you to Patty B. and Judy P. for organizing another successful Bake Sale.

**Books for Babies:** Vicky P. will talk to WIC organizers to get further info. Linda G. showed us examples of some bags she has been making for the project that are a little different than Becky G's.

**FOL Stationary:** Renae B. presented a quote from Impact Printing for stationary. *Motion by* Pat J. to purchase 500 envelopes for \$127.50 and 500 sheets of stationary for \$117.00 (both with the FOL logo imprinted on them) from Impact Printing, *seconded by* Lavonne R. All approved.

**Pig Roast and Golf Outing dates:** The Pig Roast will be Sat. July 26<sup>th</sup>, 2008 and the Golf Outing will be Sat. July 19<sup>th</sup>, 2008.

#### **NEW BUSINESS**

**Father/Daughter Valentine Tea:** The date for this fundraiser is Monday, February 11. Doors will open at 6P and the program will begin at 6:30P. Tickets will be \$10. ea. for 1 father (or other significant male) and unlimited daughters. Ticket price will include a light supper and a signed book for each child. Author Dianne Glupker / illustrator Dawna Delsi will be doing the program. Tickets will be available at the Library. Barb B. will make corsages that will sell for \$1. each. A photographer will be contacted and photo portraits will be available for \$1. each. Committee members include Janice W., Renae B., Barb B., Patricia S., and Lavonne R.

**Quilt:** Vicky P. has received some quilt squares from a community member. Shirley W. will figure out what we may be able to use them for and report back to us.

**Election of Officers:** *Motion by* Linda G. to reelect the standing officers - President Vicky Paulen, Vice President Chris Poprawski, Treasurer Pat Jacobus, Secretary Barb Bazan, and Publicity Arlene Butler; *seconded by* Lavonne R. All Approved.

**Special Recognition:** Vicky P. handed out a “Special Recognition” Certificate (that she had made) to every FOL member. The certificates highlighted each members unique contribution to the group. Everyone was touched. Thank you Vicky!

**Other Business:**

**Book Discussion Group:** The book for January is “How to be Lost” by Amanda Eyre Ward. The group will meet on Monday, January 7 at 1:30PM in the Library Reading Room. Everyone welcome to participate.

**Summer Garden Tour:** Pat B. had a suggestion for a summer “Garden Tour” from one of the Home Tour participants.

**Yearly Dues:** Pat J. reminds everyone that your **\$10. yearly dues are now due**. Please pay in a timely manner. Thank you.

**Adjournment**

**Next Meeting: Wednesday, January 9, 2007 at 9:00 A.M.**

**Refreshments: Pat Bauman**