

**Friends of Lake Villa District Library
Meeting Minutes
January 16, 2020**

Attendees

Barbara Berczynski	Janet Peterson
Judy Filipowicz	Joan Simmons
Geri Gravander	Judy Stone
Jean Knoblock	Sue Vogl
Virginia Koerber	Ellen Wing
Mary McCarthy	Larry Wing
Sherry Moore	
Jean Mueller	

Meeting was called to order at 5:30 by Ellen Wing.

Meeting Minutes

Mary McCarthy moved to accept meeting minutes of November 21, 2019. Judy Stone seconded. Passed.

Financial Reports

Mary McCarthy moved to approve the January 17, 2020 Financial Report. Jean Mueller seconded the motion. Passed.

Old Business

Membership Dues Update

Friends cannot eliminate dues with changing the by-laws modeled after the national organization. Therefore the membership dues are reinstated. Sherry Moore will place membership forms at pay box and update renewal letters.

Scholarship Applications

The applications are available on the website and will be due March 6, 2020. The committee will then interview the top five candidates.

New Business

New Friends Volunteers

The group introduced themselves to our newest volunteer, Geri Gravander.

Donation to the Lake Villa District Library Foundation

Friends have been asked to participate at the Foundation fundraiser Night at the Library. Larry Wing suggested that we double our annual donation from \$1000 to \$2000. Jean Mueller made a motion to increase Friends' donation and Joan Simmons seconded. Passed.

Update of Volunteers for Sorting

Ellen Wing reviewed the current schedule and will make it available to Friends.

Future Books Sales Update

Friends discussed allowing book dealers and teachers up to the storage room for private book sales. Since the library tables are considered unsuitable for our needs, Friends could borrow tables from the township for a lobby book sale. No specific plans have been made.

Slate of Officers 2020-2021

Ellen once again explained the need for new officers by the election in May.

Scholarship Winners

Winners will be honored at the May annual meeting.

Correspondence

Thank you letters were received from the Historical Society, Veterans Closet, Andy Lentine for the retirement gift, Busy Brains, Lake County Children's Advisory Center, Book Friends International, and Allendale.

Open Discussion

Barbara Berczynski would like to update the lending bookshelf at the VFW the same way we update the train station.

Ellen would like a committee to analyze and organize the lobby bookshelves.

Friends would like to give out handouts about our organization at the Night at the Library.

Sherry Moore moved to adjourn at 6:30. Judy Stone seconded

Upcoming Events

Night at the Library	February 21	7:00-9:00
Next regular Meeting	March 19	5:30