

**Friends of Lake Villa District Library  
Meeting Minutes  
November 21, 2019**

**Attendees**

Barbara Berczynski	Janet Peterson
Judy Filipowicz	Joan Simmons
Jeanne Gundrum	Judy Stone
Tony Gundrum	Sue Vogl
Virginia Koerber	Ellen Wing
Mary McCarthy	Larry Wing
Sherry Moore	

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

**Meeting Minutes**

Judy Stone moved to accept meeting minutes of September 19, 2019. Jeanne Gundrum seconded. Passed.

**Financial Reports**

Sue Vogl moved to approve the November 21, 2019 Financial Report. Janet Peterson seconded the motion. Passed.

Since we will not have a Thank-a-Vet Book Sale this year, Friends discussed the tradition of donating to a veterans' charity. Larry Wing suggested we consider donating to the Veterans Hospital funds for residents. Judy Filipowicz moved to give \$250 to the VA Hospital and \$250 to the Veterans Closet. Virginia Koerber seconded. Passed.

Sherry Moore made a motion to pay the Lake Villa District Library's request for payment with a second by Barbara Berczynski. Passed.

**Old Business**

**Lobby Sale equipment**

The new shelving, magazine rack and pay box are now in use

**New Business**

**Post Holiday Dinner**

The Friends annual volunteer dinner/luncheon is tentatively scheduled for January 9, 2020 at Reflections. Volunteers will be notified with specific details.

### **Review of new sorting system**

Judy Stone suggested we be careful when discarding to keep the area neat. Janet Peterson is trying to organize the lobby shelves by fiction genre and non-fiction subject matter.

### **Scholarship Update**

Judy Stone reported that the Scholarship Committee is setting up dates for applications and interviews. They are trying to get a response from tech and trade students as well as academic college students. Judy asked if anyone had an interest to joining the committee and Mary McCarthy volunteered.

### **Future Books Sales**

Tony Gundrum reported that he met with the library director and the library cannot commit to a major book sale at this time. Some suggestions from the library are: change out lobby books to keep collection fresh, invite book buyers into storeroom to sell directly, reduce number and/or size of book sales, and find an alternate way to raise money. The library would like Friends to be a part of the Night at the Library on February 21, 2020. Ideas from Friends included silent auction of themed baskets and craft fairs. After much discussion, we thought that one or two day "pop-up" book sales in the library food area would work well with us. Friends will develop a plan.

### **Membership**

With no major book sales where Friend members have the advantage of first crack at the books, charging membership dues seemed pointless. Members who question the policy can get a \$5 or \$7 credit at the lobby sale. Larry Wing moved to suspend membership dues with Janet Peterson seconding. Passed by unanimous vote. Friends of the Library is now more of a volunteer organization.

### **Slate of Officers/Future of Friends**

Barbara Berczynski expressed an interest in running for vice-president. No one else volunteered. Without a new slate of officers, Friends may need to disband.

### **Correspondence**

Thank you letters were received from St. Marks Lutheran Church PADS program and Busy Brains.

Janet Peterson moved to adjourn at 6:45. Sherry Moore seconded

### **Upcoming Events**

Volunteer Dinner	January 9, 2020 (tentative)
Next regular Meeting	January 16, 2020