

Minutes- Friends of the O'Fallon Library

January 13, 2009

The January 13, 2009 meeting of the Friends of the O'Fallon Library was called to order at 5:00 p.m. by president Ann Sullivan. Eight members were present. Minutes of the December 2, 2008 meeting were read by secretary Kathleen Mongiovi. A motion to accept the minutes as read was presented by Larry Morrison and seconded by Louise Chapman. Minutes were approved.

The treasurer's report was presented by treasurer Dennis Guthrie. The members were given a copy of the Treasurer's Report for CY 2008 showing total income and disbursements. (A copy is attached.) There were no new bills or income. Harriet Baker requested a breakdown of monies for both January-December 2008 and May 2007-May 2008 for reports she must file on behalf of the organization.

The Librarian's report was presented by director Molly Scanlan. Molly is researching an on-line book club (dearreader.com) which would provide a chapter a day to on-line readers. A variety of genres would be available and the service would cost about \$1000 which would come from Friends' funds (funding acknowledgement would be shown on the site). Friends money has recently been used to purchase DVDs for the library.

Arrangements for the Mini Book Sales were discussed. The book sales will be held for 6 consecutive Saturdays beginning February 7, 2009 and ending March 14th. A sign-up sheet was available with 3 volunteers per sale requested. Treasurer Dennis Guthrie will ensure a cash box with a minimum of \$50 in change is available in the safe each Saturday morning of the sale. Dennis will also contact the local Schnucks grocery store about providing paper bags. It was decided book prices would remain the same. A notice about the mini-sales will be posted on the Library website. Ann Sullivan will provide Molly Scanlan with the information. Harriet Baker provided written instructions for the set-up and operation of the mini-sales.

Dorothy Falk presented an e-mail from Sandy Price thanking the organization for our support of local Teenage Mothers' Shelters. (Friends of the O'Fallon Library

donated books and VHS tapes from our Fall Book Sale.) If future help is available the shelters would still appreciate bibles, adult religious books, "Chicken Soup" type books, as well as books for children and young adults. A copy of the letter will be posted for reference by Friends sorting our used books. Molly also suggested Dorothy talk with Syndy in the Children's Section since she might have some books remaining from the Summer Reading Program.

It was determined approved minutes of Friends meeting will be posted on the Library website. The secretary will provide copies to Molly.

A motion to adjourn was presented by Louise Chapman, seconded by Harriet Baker and approved.

Meeting adjourned at 5:30 p.m.

Respectfully Submitted,

Kathleen A. Mongiovi
Kathleen A. Mongiovi

Secretary

Attachments

Attendees List

Treasurer's Report

E-mail, Sandy Price

Set up for Mini sale

FRIENDS OF THE O'FALLON LIBRARY

JANUARY 15, 2009 MEETING--ATTENDEES

Kathleen Bongiovanni

Irene Sullivan

Louise Chapman

Harriet Baker

Dorothy Falk

LACEY MORRISON

Janis K. Dathin

Irene Hollingsworth

Molly Straker

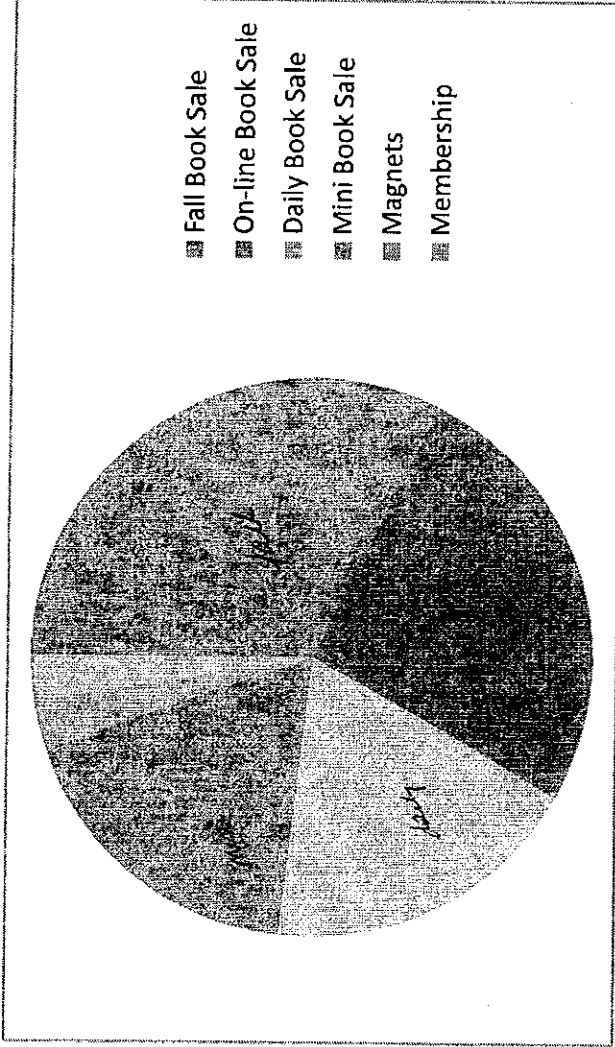
Friends of the O'Fallon Public Library Treasurer's Report CY 2008

Income CY 2008

Fall Book Sale	\$ 3,878.80
On-line Book Sale	\$ 3,125.51
Daily Book Sale	\$ 2,234.03
Mini Book Sale	\$ 2,132.32
Magnets	\$ 335.99
Membership	\$ 328.00
Total	\$ 12,034.65

Disbursements CY 2008

Library	\$ 11,700.00
Folding Tables	\$ 322.67
1000 Magnets	\$ 210.00
M.King recognition	\$ 50.00
Total	\$ 12,282.67



Comparison with 2007

	Fall BS	On-line BS	Daily BS	Mini BS	Magnets	Membership Total
2008	\$3,878.80	\$3,125.51	\$2,234.03	\$2,132.32	\$335.99	\$328.00
2007	\$3,300.35	\$1,495.47	\$1,530.77	\$1,769.01	\$378.68	\$694.00
Change	\$578.45	\$1,630.04	\$703.26	\$363.31	(\$42.69)	(\$1,022.00)

2007 \$3,300.35 \$1,495.47 \$1,530.77 \$1,769.01 \$378.68 \$694.00 \$9,168.28

Change \$578.45 \$1,630.04 \$703.26 \$363.31 (\$42.69) (\$1,022.00) \$2,866.37

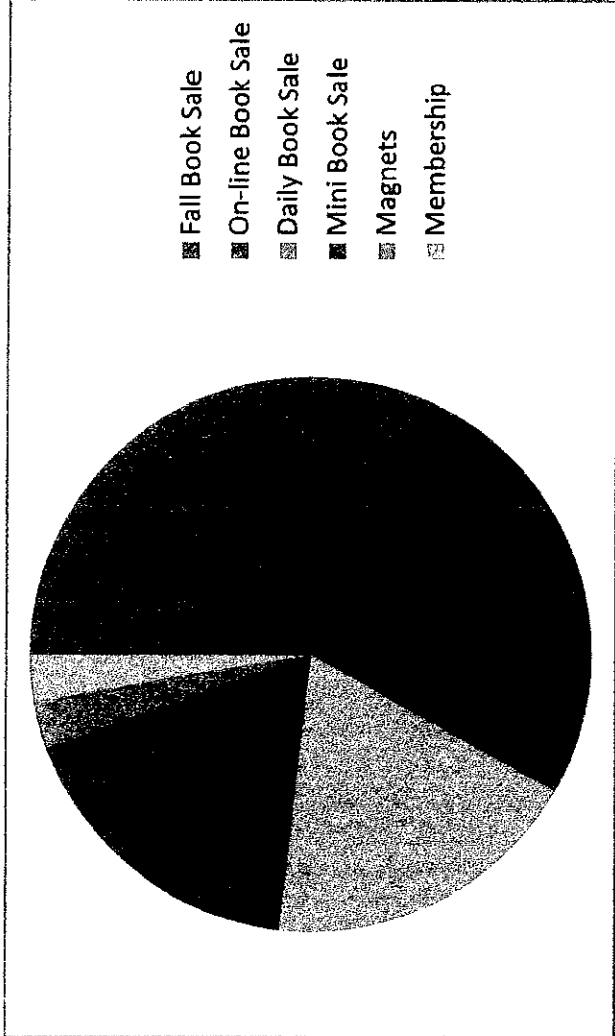
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From: "san716@aol.com" <san716@aol.com>
To: dorothyf@ameritech.net
Sent: Thursday, January 8, 2009 10:56:16 AM
Subject: Re: O'Fallon IL Freecycle – Teenage Mothers' Shelter

The books were great! And the VHS tapes. I gave the girls the chicken soup books and also the similar books. If you could look for bibles, adult religious books, chicken soup and similar and children's books, that would be great. And Chapter books or books for older children (up to age 15). The new shelter we picked up has children up to age 15.

The name of the shelter I gather for is called Almost Home. It is a transitional living facility for teen moms and their children. I just added a new shelter that we are helping. It is Good Samaritan House in Granite City.

My name is Sandy Price. My phone number is 624-7094.

Set up for Mini sale

- If possible, on Friday afternoon do set up in large conference room. Library is open until 4 P.M.
- Open up at 9 A.M. Saturday – Library personnel will be at the Library around 8:30 A.M.
- Drag carts into room and move any boxes of books and set up tables according to your wishes
- Set up table for moneybox, which will in the safe with beginning cash.
- Close promptly at 2 P.M. and return carts and books to storage area.
- Good luck any questions Anne and I will be available to assist.