

Minutes – Friends of the O’Fallon Public Library

January 8, 2008

The meeting of the Friends of the O’Fallon Public Library was called to order at 5:00 p.m. by president, Ann Sullivan. Due to an abundance of snow, only four persons were present, two of the four were current officers. See the attached attendance sheet.

Minutes from the November 13, 2007 meeting were read and approved.

The treasurer’s report was presented by Dennis Guthrie. Income for 2007 was \$9168. This was from a combination of book sales (online, mini, fall sale and book cart sales), as well as membership fees and magnets. The report will be filed for audit.

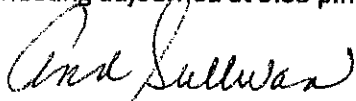
Molly Scanlon presented a letter detailing plans for the recent donation from the “Friends.” Mentioned in the letter were plans to purchase a display unit for the children’s area and comfortable chairs for the young adult section. Funds donated will support Gail Long’s weekly story time, an increase from twice monthly.

New Business:

There was a brief discussion of whether or not to reschedule our November meeting, which this year falls on Veterans Day.

St. Louis book fair organization charity day is coming up later this month, we should be on mailing list from last year.

Meeting adjourned at 5:35 p.m.



Respectfully submitted,

Ann Sullivan

8 January 2008

Attendance Sheet

Ann Sullivan

Molly Gordon

Dorothy Folk

Dennis Guthrie

**FRIENDS OF THE O'FALLON LIBRARY — TREASURER'S REPORT**

**CALENDAR YEAR 2007**

BEGINNING BALLANCE AS OF JjANUARY 1, 2007 \$453.41

***INCOME***

**BOOK SALES**

DAILY	\$1,554.27	
FALL	\$3,300.35	
MINI	\$1,745.51	
ON-LINE	<u>\$1,495.47</u>	\$8,095.60
MEMBERSHIP		\$694.00
MAGNETS		<u>\$378.68</u>
		\$9,168.28

***DISBURSEMENTS***

LIBRARY	(\$8,200.00)	
STATE REGISTRATION	(\$5.00)	
FoLUSA DUES	(\$40.00)	
MEMBERSHIP DRIVE POSTAGE	(\$15.10)	
MARY T RETIREMENT	(\$7.30)	
MARY S. RETIREMENT GIFT	<u>(\$50.00)</u>	<u>(\$8,317.40)</u>

BALLANCE AS OF DECEMBER 31, 2007 1304.29



## O'FALLON PUBLIC LIBRARY

120 CIVIC PLAZA  
O'FALLON, ILLINOIS  
62269-2692

618 632-3783 VOICE  
618 632-3759 FAX  
ofa@cls.org

December 21, 2007

Friends of the O'Fallon Library  
120 Civic Plaza  
O'Fallon, IL 62269

Dear Friends of the Library,

On behalf of the O'Fallon Public Library Board of Trustees and myself I would like to thank you for your donation of \$4,500.00 to the Library. I know how much hard work went into raising this money, and we are very appreciative of all you do for the library.

Some of the money will be used to have Storyteller Gail Long come to library every week instead of twice a month beginning January 2, 2008. We are hoping offering these story times on a more consistent basis will benefit the young children of O'Fallon. We also have plans to purchase a display unit for the children's area, and comfortable chairs for the young adult area of the library.

Your continued support of the Library is appreciated.

Sincerely,

Molly Scanlan  
Director

Friends of the O'Fallon Public Library  
Quarterly Meeting Agenda  
Tuesday, January 8, 2008

Is there a quorum present)?

"The meeting will come to order"

Call meeting to order 5:00 P.M.

MINUTES BY Lynn, please read the minutes of the November meeting. Are there any additions or corrections? If not the minutes are approved as read. (Or if so, the minutes are approved as corrected. Thanks, \_\_\_\_\_.

TREASURER'S REPORT—DENNIS GUTHRIE

Dennis, please read the quarterly Treasurer's report. Are there any questions or corrections? If not, the treasurer's report is for information only and will be filed for audit. Are there any bills for the treasurer? (Yes or No) Dennis lists the bills. Any discussion? If there are no objections, the bills as itemized will be paid. Thanks, Dennis.

*\$694. memberships  
half-com eBay store  
copy of report*

LIBRARIAN'S REPORT—MOLLY SCANLON

*Press Release*

UNFINISHED BUSINESS

Sales of books reserved from end of annual sale will continue through end of December, two dollars per bag from designated table area.

NEW BUSINESS

Secretarial position is currently being filled by Teresa Hollingsworth.

Changes for 2008 mini-sales

- Staffing
- Scheduling
- Large conference room

Sorting

Election of Officers

ANNOUNCEMENT

Next meeting will be held Tuesday, April 8, 2008 at 5 P.M.

If there is no further business, the meeting is adjourned.