Minutes - Friends of the O'Fallon Public Library

November 13, 2007

The November 13, 2007 meeting of the Friends of the O'Fallon Public Library was called to order at 5:00 p.m. by president Ann Sullivan. Eleven members were present. Minutes of the August 10, 2007 meeting were read and approved.

The treasurer's report was presented by treasurer Dennis Guthrie. A total of \$3300.35 net proceeds from the October 2007 book sale combined with other income sources from the "Friends" have contributed \$8227.40 to the library so far this year. A new source of income this year is online book sales, which has been very profitable. The report will be filed for audit.

The librarian's role in the "Friends" quarterly meetings was introduced to Molly Scanlon, our new chief librarian. Molly announced a volunteer party scheduled for December 13, 2007 from 3:00 p.m. to 5:00 p.m.

Vice president, Harriet Baker mentioned that she had mailed thank you letters to various parties that had been extremely helpful in supporting our efforts at the October book sale. Penny Pejka and the Girl Scout troop, Gary Ahle, and employees from O'Fallon Township and Tom from American Legion Post to name a few.

Changes discussed for next year's large sale included possibly constructing more elevated shelving for the tables. We will see if Jim Dunn is willing to make more shelving and check with O'Fallon Lumber about donating some or part of the shelving materials.

Decorating the library for the holidays is scheduled November 30, 9 a.m. or later on a drop-in basis for anyone available to help.

New Business:

We will ask Michael (from the front desk) if he can attend our next meeting and explain the process of online book sales for the O'Fallon Public Library.

Mini-sale dates for 2008 are February 2, 9, 16 and 23, March 1 and 8. The large conference room is reserved for all but the last sale, which will be held in the small conference room.

The vacancy of the secretarial position will be filled by Teresa Hollingsworth, a newer lifetime member. We welcome her to our group of officers and active members.

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Ann Sullivan, acting Secretary

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13 Nov 2007 attendance Sheet Kally Seljan-Kogen Teresa Hallingsworth

Minutes -Friends of the O'Fallon Public Library

August 14, 2007

The August 10, 2007 meeting of the Friends of the O'Fallon Public Library was called to order at 5:00 p.m. by President Ann Sullivan. Minutes of the April 10, 2007 meeting were read and approved.

The treasurer's report was presented by Dennis Guthrie. The report will be filed for audit.

The Librarian's report was presented by Mary Smith. "Listen Illinois" expenditure was discussed. A "print request system" is on the library list for future consideration.

There was brief discussion about future book sales. Girl scouts will again assist us in moving books for October sale. In November we will reserve large room for mini-sales in 2008, 9 a.m. to 1 p.m. We are not currently advertising for donations of books and related materials, but will accept them for October sale.

September 11, 2007 at 5 p.m. is our meeting to discuss annual book sale preparation for October. Open house to celebrate Mary Smith's retirement and to welcome Molly Scanlan will be held October 21, 2007 from 2 p.m. to 4 p.m.

The meeting was adjourned at 5:45 p.m.

The next scheduled meeting is November 13, 2007 at 5 p.m.

Respectfully submitted.

Ann Sullivan, Acting Secretary