

Minutes - Friends of the O'Fallon Public Library

December 2, 2008

The December 2, 2008 meeting of the Friends of the O'Fallon Public Library was called to order at 5:00 p.m. by president Ann Sullivan. Nine members were present. Minutes of the August 12, 2008 meeting were read by Carol Juenger. A motion to accept the minutes as read was presented by Georgia Coco and seconded by Carol. Minutes were approved .

The treasurer's report was presented by treasurer Dennis Guthrie. The Friends bank account balance is \$671.29. Income from the Friends is currently \$3000 ahead of income for the same time 2007. The report will be filed for audit. Audit of financial records through May 2008 was completed by Harriet Baker. A statement of income from May 2007 to May 2008 was requested by Harriet Baker for a report to the library board.

The librarian's report was presented by director Molly Scanlan. The recent Friends donation of 5700 dollars helped purchase a two-year public performance license which allows the library to show movies to groups. A monthly movie afternoon is being held one Sunday a month. A new Christmas tree was purchased for the library holiday decorations.

A motion to have Friends officers continue to serve through 2009 was made by Dorothy Falk , seconded by Carol Juenger and approved. Kathleen Mongiovi will serve as secretary in addition to the current slate of Ann Sullivan, Harriet Baker as vice-president and Dennis Guthrie as treasurer.

There was a brief discussion of upcoming mini-sales.

A motion to adjourn was presented by Georgia Coco, seconded by Larry Morrison and approved.

Meeting adjourned 5:35 p.m.

Respectfully submitted,

Ann Sullivan



Acting secretary

2 December 2008

Ann Sullivan

Carol Juenger

Dorothy Falk

Kathleen Mongrove

Georgia Coco

Ruth Hill

Harriet Baker

Bennett Smith
LARRY MORRISON

USED BOOK SALE - OCTOBER 2 - 5, 2008

SALES:

MAIN ROOM	CONF ROOM	CHILDRENS	TOTAL
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2-Oct	1,334.25	69.00	241.00	\$1,644.25
3-Oct	1,110.75	58.00	285.55	\$1,454.30
4-Oct	<u>554.00</u>	<u>90.25</u>	<u>54.00</u>	<u>\$698.25</u>
5-Oct	SUNDAY			<u>\$82.00</u>
				\$3,878.80

BANK DEPOSITS:	1825.50	\$ 1,825.50
		1,539.00
		<u>996.30</u>
		4,360.80
SEED MONEY		<u>(482.00)</u>
DEP		<u>\$ 3,878.80</u>

FotL Treasurer's report Dec 2, 2008

Current Balance \$671.29

Receipts Jan – Nov

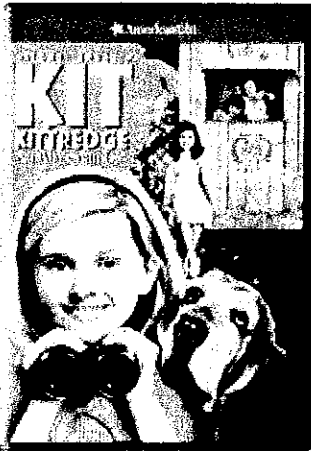
	2008	2007
Total receipts	\$11,649.55	\$8,786.35
Daily BS	\$2,043.93	\$1,364.60
Mini BS	\$2,132.01	\$1,769.01
Fall BS	\$3,878.80	\$3,300.35
On-Line BS	\$2,981.51	\$1,302.92
Memberships	\$328	\$694
Magnets	\$284.99	\$355.47

Disbursements

O'FP Pub Lib	\$11,700	\$8.200
Other	\$582.67	\$117.40

May to May email to Harriet
Also need ^{cal}leas

Sunday Movies @ O'Fallon Public Library



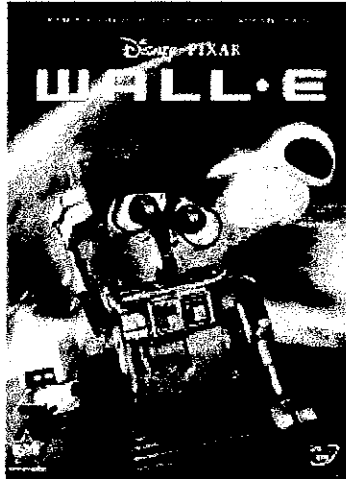
KIT KITTREDGE ALL AMERICAN
GIRL

Sunday, November 16th

2:00-4:00 p.m.

Library Meeting Room

Rated G



WALL-E

Sunday, December 14th

2:00-4:00 p.m.

Library Meeting Room

Rated G

Popcorn Provided!



O'FALLON PUBLIC LIBRARY

120 CIVIC PLAZA
O'FALLON, ILLINOIS
62269-2692

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

Dec. 1, 2008

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

Dear Friends,

On behalf of the O'Fallon Public Library Board of Trustees and myself I would like to thank you for your recent donations totaling \$5,700. Some of this money has been used to purchase a two-year public performance license which allows the library to show movies to groups. We have already instituted a monthly movie afternoon which is held one Sunday a month. We have also purchased a new Christmas tree for the library with the help of your donations

Your continued support of the Library is appreciated.

Sincerely,

Molly Scanlan
Director

Friends of the O'Fallon Public Library

Quarterly Meeting Agenda

Tuesday, December 2, 2008

Is there a quorum present?

"The meeting will come to order"

Minutes by Carol Juncos of the August 12, 2008 meeting. Are there any additions or corrections? If not, the minutes are approved as read. (Or if so, the minutes are approved as corrected.) Thank you Carol.

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 itemizes the bills. Any discussion? If there are no objections, the bills as itemized will be paid. Thanks, Dennis.

Librarians report—Molly Scanlan

Unfinished business

New business

12-7-08 5pm

George 1, Carol 2 on minutes as read
Harriet Baker reported on Book Sale
proceeds.

Dennis Guthrie - \$671.29 Current bal
We are \$3000 ahead of income for this time
last year. May 07 to May 08 requested
by Harriet for report to Board.

Library report - new Christmas tree. Letter
re dedication.

Decorations Weaver - Mon 12-4 Wed 8-4
Tues 12-8 Thurs 8-4
9:30

Nominating committee

Kathleen Mangoni - Secretary

Dorothy 1, Carol 2, Vote approved

My approved Thomas Gullery 35