

## Minutes – Friends of O’Fallon Public Library – April 11, 2006

The April 11, 2006 meeting of the Friends of the O’Fallon Public Library was called to order at 5:00 pm by President Harriet Baker.

Eleven members were present (see attendance sheet). Minutes of the January 10, 2006 meeting were read and accepted as corrected.

The treasurer’s report was presented by Georgia Coco. The balance in the treasury as of March 31, 2006 was \$1942.13. A check for \$1500 was presented to the Library April 10, 2006 leaving a balance of \$442.13. The Friends have given the the Library \$3000 since January 2006. The treasurer’s report will be filed for audit.

The librarian’s report by Mary Smith introduced an investigational program “Listen Illinois” a two year grant program featuring downloadable audio books. Once downloaded, files are available 21 days. An unlimited number of persons can download various titles, and new material is being added regularly. Additional information is available on the Library website.

Election of officers from the slate of candidates for the year is: Ann Sullivan- President, Harriet Baker- Vice President, Dennis Guthrie- Treasurer, Roberta Kiouss- Secretary, according to the bylaws: Directors: Ruth Hill, David Niccum and Jean Ridenour. The motion to accept the slate as written was approved.

### UNFINISHED BUSINESS

There was general discussion of Bernie Fuchs books and Friends buying several copies for the Fall book sale.

Dues for Friends are due May 1, 2006. Reminders will be mailed. Laura Strohm was recognized for her support during the Friends last sale, a motion and passed to declare her an honorary member.

There was discussion of providing books St. Elizabeth’s Hospital for their book sale and alternating with Memorial Hospital.

Mini-sale promotion on the local cable information channel and other publicity through O’Fallon Progress was discussed, as well as notification of mini-sales to local book stores. Secondary goal of various promotions is to increase our membership.

Audit will be done after May 1, 2006 by Dennis Guthrie.

Next meeting “Friends” is scheduled August 8, 2006 at 5 p.m. A special meeting will be scheduled in September prior to the book sale. The last quarterly meeting will be November 14, 2006.

The meeting was adjourned at 5:43 p.m.



Ann Sullivan  
Recording Secretary

Minutes – April 11, 2006

Attachments:

Agenda  
Attendance sheet  
Treasurer's report  
Membership list

# Attendance Sheet

1. Ana Sullivan
2. Dennis Guthrie
3. Robert Kovic
4. Forrest Baker
5. Georgia & Coco
6. Ruth Hill
7. Dorothy Falk
8. Joan Ridemeyer
9. Mary Smith
10. Kristi Vetri
11. DAVID NICCOMI