

Minutes – Friends of the O'Fallon Public Library

April 8, 2008

The April 8, 2008 meeting of the Friends of the O'Fallon Public Library was called to order at 5:00 p.m. by president Ann Sullivan. Four members were present. Minutes of the January 8, 2008 meeting were read and approved.

The treasurer's report was presented by treasurer Dennis Guthrie. A total of \$1954.12 net proceeds were generated from the February and March "mini" book sales. 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 report by Molly Scanlon, detailed plans in a letter dated March 20, 2008 for the \$4000, donated by the Friends already this year to the library. Some of the funds will help support the Summer Reading program and to purchase materials for the children's and adult sections of the library. Starting September 7, 2008 the library will be open Sunday afternoon from 1 p.m. to 5 p.m. until the end of April 2009.

Book sale date is October 2 through October 4, 2008. Moving and sorting of books will begin on Monday, September 29.

Our next quarterly meeting is scheduled for 5 p.m. August 12, 2008.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted by acting secretary,

Ann Sullivan



Attendance 4-8-08

Van Sullivan
Marilyn
Dorothy Folk
Dennis R. Patton



O'FALLON PUBLIC LIBRARY

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March 20, 2008

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 \$4,000.00 to the Library over the last three months. I know how much time and 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 help support the Summer Reading program, and to purchase materials for both the children's and adult sections of the library.

Your continued support of the Library is appreciated.

Sincerely,

Molly Scanlan
Director

4-8-08

Dennis - email

\$1954.12 mini sale

Molly - letter,
summer reading

\$806.98 current balance
\$210. magnets (1000)

Mini-Sales

9-1 good

Officers

Ann -
Dennis -

Tables? Nurrit

Large room reserved - done

Open Sunday afternoons

1 Sept 12:5 pm to end of April 09

Discussion Sale dates.

ordered

"Friends" m & computers for kids section.

Records - how long do we keep them.

530

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

Is there a quorum present)?

"The meeting will come to order"

Call meeting to order 5:00 P.M.

MINUTES BY _____, please read the minutes of the January 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.

LIBRARIAN'S REPORT—MOLLY SCANLON

UNFINISHED BUSINESS

NEW BUSINESS

Secretarial position is currently being filled by Teresa Hollingsworth.

Changes for 2009 mini-sales

Staffing

Scheduling

Large conference room

Fall Sale

Election of Officers

ANNOUNCEMENT

Next meeting will be held Tuesday, August 12, 2008 at 5 P.M.
If there is no further business, the meeting is adjourned.