

Quarterly Meeting Minutes

Friends of the O'Fallon Public Library

8 May 2018

The meeting was called to order by Ann Sullivan. Twelve members of the Friends were present, see attached attendance sheet.

Minutes of the January 9, 2018 meeting were accepted and approved.

April quarterly meeting was cancelled.

Ryan Johnson, representing library administration mentioned that proceeds from Friends book sales help fund various programs and speakers sponsored by the library.

Treasurer Harriet Baker provided a copy of the Treasurer's Report and stated that the IL-990 form was done and ready for signatures and mailing.

Currently, 900 books are in our online sale inventory. Greg and Diane Zelinski reported YTD net income from online book sales is approximately \$3562.

Dave Todd has been researching prices on older books, those that predate ISBN numbers, for example books published in the 1800's.

The Annual "Blow Out" Sale is still being staffed. O'Fallon Township High School ROTC and McKendree student help will be recruited again, for community service hours. Signs will be out at 1 p.m. May 10. The book sale continues through Sunday, May 13. Monday, May 14 remaining books will be donated to non-profit organizations, and the like with some being recycled. Decisions on left over books will depend on quantity remaining and local interest in the remainder.

Dates are yet to be determined for the Fall book sales.

The next scheduled quarterly meeting is August 14, 2018.

Meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Ann Sullivan

Acting Secretary