

Recd
11-18-03

Minutes of the August 12, 2003 Meeting of the Friends of the O'Fallon Public Library.

The August 12, 2003 meeting of the Friends of the O'Fallon Public Library was called to order at 5 pm by President Harriet Baker.

Minutes of the April 8, 2003 meeting were not available.

Seven members were present. (James Dunn, Georgia Coco, Michelle Casey, Pauline Morgan, Harriet Baker, Jean Ridenour, & Ruth Hill).

The treasurer's report was presented by Georgia Coco. (Copy of treasurer's report is attached.). The treasurer's report will be filed for audit.

UNFINISHED BUSEINESS

The audit of the treasurer's records was not available.

A copy of the Constitution and By-Laws, adopted april 8, 2003, was presented to members present.

NEW BUSINESS

Tables to be used for the October Book Sale will be picked up on Saturday, Oct 4, 2003.

Preview - Thursday, Oct 9 - 4 - 8 pm. (Cost - \$5.00)

Books to remain in room until close on Saturday and will be packed up on Monday, Oct 13.

Georgia will handle childrens' section.

- James Dunn will handle the money.

James Dunn displayed the model of a stand which can be used for signs.

Cost for each stand is \$1.50. 25 stands will be constructed by James Dunn for use at the book sale.

Jean Ridenoir reported that 154 boxes of books have been packed.

Harriet stated that 16 tables are needed.

Harriet will check with Dennis regarding getting the paper bags.

Harriet stated that dues are currently due. There is a need to contact Friends Committee membership regarding payment of dues.

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Harriet reported that the O'Fallon Woman's Club, Inc. PRINCE & PRINCESS CONTEST netted \$7661.00. After expenses , a donation will be made to the Children's section of the O'Fallon Public Library.

James Dunn made the motion to ^{donate} ~~donate~~ \$600.00 from the Friends treasury to the O'Fallon Public Library. Motion was seconded.

The vote was to donate \$600.00 to the O'Fallon Public Library for general use.

A thank you letter from Anne Glasscock, dated Aug 1, 2003 was read. (See attached letter.)

The next meeting is scheduled for Sep 23, 2003, 10:30 am.

The meeting was adjourned at 5:28 pm.

Ruth Hill

RUTH HILL

RECORDING SECRETARY

2 Atch:

1. Treasurer's Report (8/12/03)
2. Letter from Anne Glasscock (1 Aug 03)

*minutes
Read on
11-18-03.
approved
as read*

Friends of the O'Fallon Library Treasurer's Report -8/12/03

Balance as of 4/30/03 806.63

Credits

Dues	114.00	
Book Sales	280.65	
Magnets	116.68	
		511.33

Debits

Illinois Charitable		
Bureau Annual Report	15.00	
Magnet Street	189.00	
		214.00

Balance as of 8/12/03 **\$1103.96**

Submitted by
Georgia Coco
Treasurer

Georgia Coco

*Report by
Georgia Coco
8-12-03*

Atch 1



O'FALLON PUBLIC LIBRARY

120 CIVIC PLAZA
O'FALLON, ILLINOIS
62269

618 632-3783 VOICE
618 632-3759 FAX

*Read
8-12-03*

August 1, 2003

Dear Friends of the library,

Thank you for your recent contribution to our Summer Reading Program, Lights Camera Read. The program was very successful, with approximately 470 children enrolled this year. Several patrons have commented to us how much they enjoyed the program, especially the entertainers. We were only able to have the great entertainers due to your generosity. Thank you so much.

Your support means everything to us as we continue in our service to the community. I'm sure with our current economic situation that we would not have been able to provide the quality programming which our patrons have become so accustomed to without your support. We are fortunate to have such a generous and caring supporter of our work with the children of the community.

Thank you again for your contribution!

We appreciate you!

Anne Glasscock

Anne Glasscock
Youth Services Director

Synthia Kalinowski

Synthia Kalinowski
Youth Services Assistant

Ann Albers

Ann Albers
Library Clerk

*Read to
members
8-12-03*

Atch 2