

Minutes - Friends of the O'Fallon Public Library

August 12, 2008

The August 12, 2008 meeting of the Friends of the O'Fallon Public Library was called to order at 5:00 p.m. by president Ann Sullivan. Seven members were present. Minutes of the April 8, 2008 meeting were read by Dorothy Falk and approved as read.

The treasurer's report was presented by treasurer Dennis Guthrie. The Friends bank account balance is \$1353.79. The report will be filed for audit. Audit of financial records through May 2008 was completed by Harriet Baker.

A motion to present a cash gift in the form of a check to Michael King for \$50.00 was presented by Ruth Hill, seconded by Larry Morrison, voted and approved. This is a token of our appreciation of his tireless promotion of internet sales on the libraries behalf.

Motion to purchase six tables was presented by Harriet Baker and seconded by Larry Morrison. Tables are to be used for the October book sale.

The next meeting pertaining to the October 2-4, 2008 book sale is scheduled September 16, 2008 at 5:30 p.m. in the small conference room.

The next quarterly meeting will be held December 2, 2008 at 5:00 p.m. This change was due to regular meeting falling on Veterans Day, a day the library was closed.

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

Respectfully submitted by acting secretary,

Ann Sullivan



Aug 12, 2008

Attendance

Ann Sullivan

Lacey Morrison

Dorothy Falk

Ruth Hill

Harriet Baker

Jean Bidensow

Dennis Dutton

Friends of the O'Fallon Public Library  
Quarterly Meeting Agenda  
Tuesday, August 12, 2008

Is there a quorum present)?

"The meeting will come to order"

Call meeting to order 5:00 P.M.

MINUTES BY Jarrett Falk, please read the minutes of the April 8 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, Jarrett .

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

*Audit - Jarrett*

NEW BUSINESS

*Motion to purchase #6 tables by Jarrett, 2nd by Larry M.*

Secretarial position is currently being filled by Teresa Hollingsworth.

Changes for 2009 mini-sales

Staffing

Scheduling

Large conference room

Fall Sale Meeting *Sept 16, 5:30pm*

Election of Officers *Nominating committee.*

ANNOUNCEMENT

Next quarterly meeting will be held Tuesday, November 11 or \_\_\_\_\_, 2008 at 5 P.M.



## O'FALLON PUBLIC LIBRARY

120 CIVIC PLAZA  
O'FALLON, ILLINOIS  
62269-2692

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

June 30, 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 donation of \$2,000. Some of this money will be used to pay performers for our Summer Reading Program. Over 600 children have signed-up and begun participating in this two month program that combines reading, entertaining performers, and many other activities, which helps keep kids involved in reading and educational pursuits over the summer months.

Your continued support of the Library is appreciated.

Sincerely,

Molly Scanlan  
Director

FRIENDS OF THE O'FALLON PUBLIC LIBRARY  
FOR Y/E 2010

BEGINNING BALANCE AS OF 12 /31/2009

342.03

INCOME:

BOOKSALES:

DAILY

1,211.37

MINI

3,053.15

4264.52

FALL

MAGNETS

64.00

INTERNET:

AMAZON

1,471.92

HALF

269.63

1741.55

MEMBERSHIP

226.00

6296.07

DISBURSEMENTS;

DONATIONS:

O'FALLON PUBLIC LIBRARY

-4700.00

ANNUAL REPORT

DUES & PUBLICATIONS

SEED MONEY

-50.00

ALLEGRA/PRINTING FLYERS

-163.73

POSTAGE

-610.95

REFUNDS/HALFS

-44.25

-5568.93

Balance per bank as of 9/15/2010

1069.17

BEGINNING BALANCE AS OF 12 /31/2009

342.03

INCOME:

BOOKSALES:

DAILY	1,771.12	
MINI	<u>6,481.95</u>	8253.07
FALL		

MAGNETS		64.00
---------	--	-------

INTERNET:

AMAZON	2,288.39	
HALF	<u>279.92</u>	2568.31

MEMBERSHIP		<u>226.00</u> 11111.38
------------	--	------------------------

DISBURSEMENTS;

DONATIONS:

O'FALLON PUBLIC LIBRARY	-10100.00	
-------------------------	-----------	--

ANNUAL REPORT

DUES & PUBLICATIONS

SEED MONEY	-50.00	
------------	--------	--

ALLEGRA/PRINTING FLYERS	-163.73	
-------------------------	---------	--

POSTAGE	-777.68	
---------	---------	--

REFUNDS/HALFS	<u>-44.25</u>	<u>-11135.66</u>
---------------	---------------	------------------

Balance per bank as of 12/31/2010

317.75

da

Sorry I can't attend  
meeting tonight.

Volunteer appreciation Party  
Dec. 9<sup>th</sup> 3-5!

Mike will be sending  
out invites soon.

If you don't want to  
decorate for Christmas  
Neather? the rest of  
staff will do it. I

Know this is a busy  
time of year!

Mally