

Minutes – Friends of O’Fallon Public Library, Tuesday, August 9, 2005

The August 9, 2005 meeting of the Friends of the O’Fallon Public Library was called to order at 5:00 p.m. by President Harriet Baker.

Eleven members were present. Minutes of the April 12, 2005 meeting were read and approved.

The treasurer’s report was presented by Georgia Coco. The balance in the treasury as of August 9, 2005 is \$679.73 after a \$500 contribution to the library. The treasurer’s report will be filed for audit.


The librarian’s report by Mary Smith noted that book trucks purchased by Friends were helpful during a recent “system crash.”

UNFINISHED BUSINESS

President Baker reviewed the book sale plans and activities as shown on the August 9, 2005 meeting agenda. There was a brief discussion and agreement on increasing Saturday’s bag sale price to \$3.00 per bag. A discussion on sorting books followed and donation requests in local newspapers.

The next meeting is scheduled 5:00 p.m. Tuesday, September 20, 2005.

The meeting was adjourned at 5:35 p.m.


Ann Sullivan
Recording Secretary

Attachments:
Meeting agenda
Attendance sheet
Letter of appreciation from Youth Services Staff

AGENDA
FRIENDS OF THE O'FALLON PUBLIC LIBRARY
QUARTERLY MEETING
TUESDAY, August 9th, 2005

IS THERE A QUORUM PRESENT (6 MEMBERS) Number present?

"THE MEETING Will Come To Order."

CALL MEETING TO ORDER 5:00 P.M. (GAVEL rap one time)

MINUTES BY SECRETARY - ANN SULLIVAN.

Will read the minutes of the April 12, 2005 meeting - Are there any corrections? If not the minutes are approved as read. (Or if so, the minutes are approved as corrected.) Thanks Ann.

TREASURER'S REPORT - GEORGIA COCO

Georgia will read the monthly Treasurer's Report. ...Any Questions regarding Treasurer's report? (If there aren't any questions or corrections, Approved as read). The Treasurer's board report is for information only & will be filed for audit. Are there any bills for treasurer? (Yes/No) Georgia, list the bills. (Any discussion? If there are no objections, the bills as itemized will be paid. Thank you, Georgia. Georgia, will you give a report on the Saturday book sales (approx.)

LIBRARIAN'S REPORT: MARY SMITH Thanks Mary

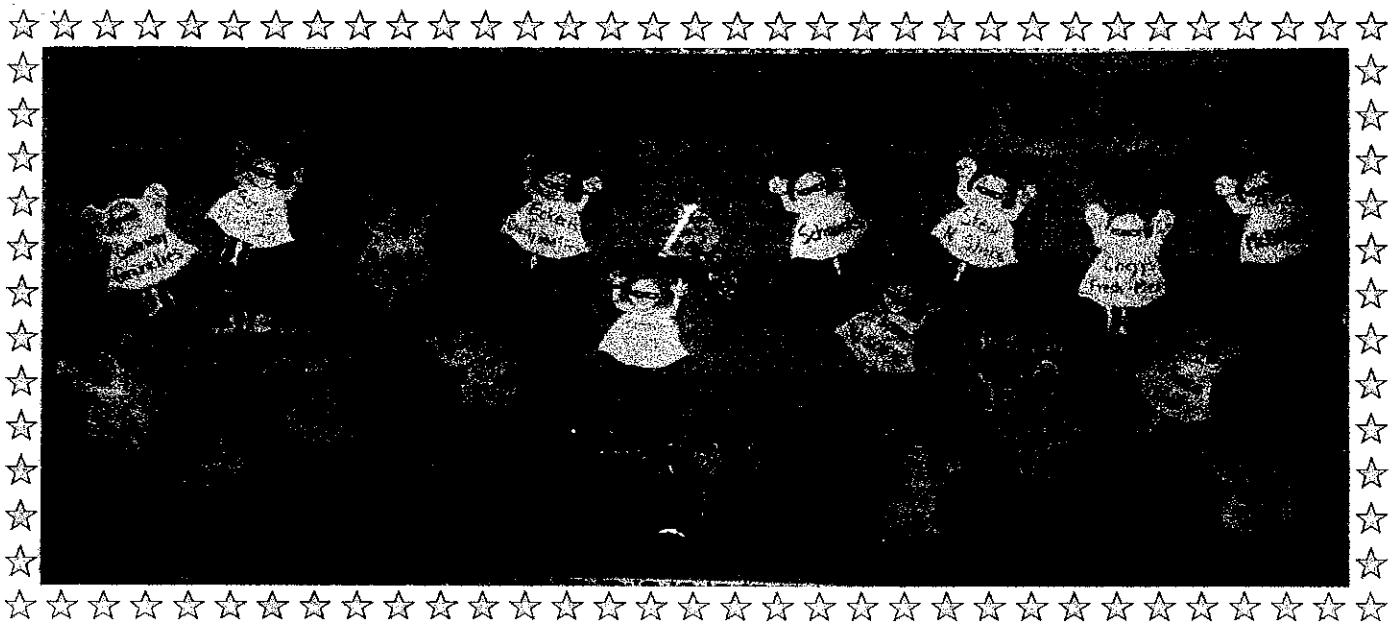
UNFINISHED BUSINESS - IS THERE ANY UNFINISHED BUSINESS

1. We need to start sorting books - boxes of new paperbacks should be kept for book sale and Mary Smith will review for Library ✓
2. Table picks up at United Methodist Church on Saturday October 1st.
3. Paper bags from Harts. *Done* -
4. Notice that we will accepting books again ✓
5. Flyer for book sale. - *Jerry*
6. Letters to book dealers, Libraries to be sent after September 1st
7. Saturdays bag sale should be \$3.00 - (Fairview Heights used that price).

2005 BOOK SALE DATES (Tables to be pick up and set up on Saturday October 1st). Book sale set up will start the week of October 3rd - On Monday October 4th we will start setting up. Sale to start Thursday October 6th 4-p.m. - 8 p.m. - Friday - October 7th 9 a.m till 6 P.M. and end on Saturday October 8th 9 A.M. - 2 P.

m.

minutes ✓
2990.92
66 @ \$2.00
\$500 - to library
679.73
starting balance
letter
Part of bag



Children came as fast as speeding bullets to the library to register for the Summer Reading Library Program - Superheroes Powered By Books. We had over 500 Super Readers this year!

Thanks to your special contributions, we were able to provide quality programs and great reading incentives for the children. We had 22 Superhero Sponsors whose names are now displayed on our bulletin board (see above photo) as well as on our web page.

We appreciate you working with us as we continue in our service to the community. Thank you again for your contribution. We appreciate you!

Sincerely,

Youth Services Staff
O'Fallon Public Library
120 Civic Plaza
O'Fallon, Illinois 62269