

Antioch Library Friends

Executive Committee Meeting

Thursday, April 6, 2017

In attendance: Sandy White, Dee Drew, Marilyn Cotteleer, Dolores Tito, Darlene Clauson, Laura Fowler, Amy Blue, Jessica Wisdom, Pat Usterbowski and Alice Burnette

Approval of March Minutes

Laura moved to approve March minutes, Marilyn seconded, all voted aye.

Financial Report

The total 1st Quarter revenue was \$1, 828 broken down as follows:

- Book Shop \$1309
- Silent Auctions \$296
- Other donations \$27
- Membership \$20
- Other revenue (GE donation/cartridge world/map) \$176

Total expenses for 1st quarter were \$557 broken down as follows:

- Sales Tax \$347
- Chamber Dues \$50
- Supplies (envelopes/shelf talkers/candidates night) \$131
- Other \$79

Ending account balance was \$16, 631.

Revenue is down every month over 2016.

Silent Auction Report

In March, the 6 Fishing books sold for \$20

The 5 Civil War books sold for \$25

The Pottery book and bowls sold for \$22

The 7 Dr.Seuss books sold for \$30

The 5 Captain Underpants books sold for \$8

8 assorted books for girls \$10

For a total of \$115-but not all have been picked up yet.

Election of Officers

Elections for the 2017-2019 term took place.

Jessica Wisdom was elected president

Darlene Clauson was elected vice-president

Sandy White was elected treasurer.

Spring Book Sale Update

A sign up sheet for Spring Book Sale volunteers was passed around.

Becky made up signs advertising the book sale to be hung around town.

We've taken the sentence about children's books off advertising because children's book donations are way down, greatly in part to Bernie's Book Bank's extensive solicitation of donations around town.

Laura and Marilyn will hang posters on the east and west side of Main Street.

Amy will ask James to hang the outside banner 2 weeks before the sale and get it on the lighted sign a few days before.

Library Request

Amy requested the Friends donate \$1628. 58 to pay for installation and miscellaneous materials for a signal booster that will allow patrons to get a cell phone signal on the lower level.

All voted aye for this purchase and a check was received.

Doll Donation

The Friends got a donation of 30 or so collector porcelain dolls in their boxes with their certificates. One is in the display case for April's silent auction. They are up for sale on ebay for around \$20-\$25 each but there is a whole set asking \$195. It was decided to try different selling venues: online, silent auction, upcoming book sale, Blue Toad auctions and see what works the best. The one at the book sale will be raffled off.

Jessica will put the doll to be raffled up on Facebook and she will also research doll collector societies in Lake County.

Items for Library Newsletter

The deadline for copy for the library's next newsletter is April 15. Amy will put in a plea for regular book donations as well as a plea for silent auction items. This newsletter will cover June, July & August.

Updated Executive Committee list

Amy made up an executive committee list, but will revise it to reflect the new positions.

Adjournment

The meeting was adjourned at 11:10 a.m.

The next meeting is Thursday May 4 at 10 a.m.

Best wishes to Alice as she begins her new position as a substitute at the library! She will no longer be active in Friends due to this position.