

**Antioch Library Friends  
Executive Committee Meeting  
Thursday, March 1, 2018**

**In attendance: Sandy White, Jessica Wisdom, Marilyn Cotteleer, Dolores Tito, Pat Usterbowski, Darlene Clauson, Amy Blue, Laura Fowler, Sari Brindel**

February Minutes were approved.

**Financials**

The first quarter checking balance was \$14,352.82

The book shop made \$472 in February, which is up from \$394 in 2017.

We also sold \$16 in maps, made \$78 in silent auctions and had a \$100 donation from Sue Suski.

**Thriftbooks**

As of the end of January, we were \$15.68 ahead at Thriftbooks.

We will be doing another shipment this coming Sunday with volunteers from NorthBridge Church.

Jessica will contact Thriftbooks to arrange for a Monday pick up.

After our October shipment, Thriftbooks said we were sending good stuff.

**Book Shop Miscellany**

We renewed our membership to the Chamber and will post their cling in our window.

Also, the Illinois Department of Revenue sent a certificate for us to hang in the room that we are legal in sales tax for the year.

There was a rumor going around that we no longer accept cookbooks. This is not true! Cookbooks are some of our best sellers. Amy will send a memo to circ staff to clear up any misunderstandings.

Best Buy and Amazon are going to stop selling DVDs. This means less donations, perhaps, but more purchases, perhaps.

**Maps**

Jessica asked where the maps came from. We have a scanned file of the picture in the stairwell and the maps were copied from that by Ute's husband. We do only have 4 left, however.

**Silent Auctions**

All silent auction items from January were picked up.

Pat requested a picture of the Remote Control airplane to put in the case instead of the plane itself, as it won't fit.

We also got donations of purses, tea pots and tea cups.

### **Water in Stairwell**

If you see water dripping in the stairwell, please let Roy, Jamie or Bill now asap. They have a bucket there, but they don't always catch it when it starts.

### **Sandy's Pending Departure**

Sandy will be moving in November, so we will be needing a new treasurer. Sandy will be drafting a job description. Due to the trusted nature of this position, we would rather it be an established member.

### **Fall Book Sale**

The Fall Book Sale will take place Friday, November 16-Sunday, November 18 with the Members Only Preview Sale on Thursday, November 15.

Marilyn moved to make it so, Pat seconded and all voted aye.

Amy has updated the calendar and BookSaleFinder.com

### **Jewelry Found in Book Safe**

Sandy will contact Old World Jewelry and ask them for a letter stating their appraisal. She will also ask them what they would give us for the rings, as we are not sure how to proceed with selling them.

### **Membership**

Eileen had suggested we change our memberships to 2 years for \$10. Amy mentioned there are many people on the mailing list who have not been members in 10 years. Amy will purge these. However, there are also many who let their memberships last for a few years and then renew.

There was a question if we could do an online membership form. Amy will investigate.

### **Eco Fair**

The Eco Fair will be on Saturday, April 28 from 10-2 p.m. Marilyn said she would go that day and Friends can sell DVD's and CD's. It is at the Township Center on Deep Lake Road. We will talk about this more at the April Meeting.

**Next Meeting is Thursday, April 5 at 10 a.m.**