

Antioch Library Friends

Executive Committee Meeting

Thursday, April 4, 2019

In attendance: Jessica Wisdom, Shirley Waters, Pat Usterbowski, Ruby Hall, Laura Fowler, Marilyn Cotteleer, Darlene Clauson, Amy Blue

Financial Report

Melonnie wasn't there so there was no treasurer's report. Jess shared that the NASCAR books netted \$405!

Auctions

The March Silent Auctions made \$140 if everyone pays. The Hardy Boys auction from February (\$27) was never picked up.

The Vivaldi CD set made \$70 and there are more of those box sets to be put up for auction in coming months.

For the first time, there was no bid on the doll.

Book Shop

A Warren-Newport patrons commented on our free bin and how much she appreciates it.

Warren-Newport's book shop has a section of "vintage" books.

Darlene took a set of Time-Life books to Half Price Books in Vernon Hills, but they didn't want them. She made \$10.25 on her trip to Half Price Books.

Stairwell Restructuring

Amy has let the supervisors know that the move will be taking place on Monday, April 8 around 4.

There will be several high school volunteers here to help move stuff.

She has inquired about our plans for those two carts in there and is awaiting a response.

Community Rummage Sale

The Antioch Women's Club Community Rummage sale will take place on Saturday, May 11 from 8-2 at the pavilion behind the library. Jess has sent them a check to reserve our spot. God's Will resale is currently closed to donations which is where we brought our leftover stuff last year.

Amy said it was fine for the Friends to borrow two of our tables for this day.

Fine Arts Foundation Art on the Lawn

The Fine Arts Foundation Art on the Lawn will be Saturday, June 8. We are going to participate in this as well. We will be featuring book crafts. Jess will arrange a crafting day for book folding, framing prints, making bookmarks, etc.

By-Laws

There was some discussion of the current statement in the By-Laws, Article IV, Section 1 "No Officer of the Antioch Library Friends shall simultaneously serve on the Antioch Public Library Board of Trustees." Some thought that this doesn't make sense as the Friends are a natural ally of the library and are already supporters so it would make sense for them also to serve on the Board. Ruby moved to leave the language as is. A vote was taken and all except Ruby voted no. It was thus decided to remove that sentence from the by-laws. The Amended by-laws are attached to these minutes.

Curbside Drop off

There was some discussion about whether to reinstate the curbside drop off day. Some of the objections to have it were that it was a lot of work to sort so many books in so short a time before the book sale, the volunteers required quite a bit of management, and the quality of materials received was poor.

In order to mitigate some of these problems, perhaps we will shorten the day (just the morning), pre-sort as items come in into keep and trash.

We will discuss this further at the May meeting.

CDs

We are accepting music CDs.

There is a patron who wants to "make a deal" to buy CDs in bulk. Jess will call him.

Wings, Etc. Fundraiser

Jess will be contacting Wings, Etc. about doing a fundraiser with them after our Fall Book Sale as we have in the past. We couldn't remember if we did them usually the week right after the book sale, or the week after that. It is usually Tuesday, Wednesday and Thursday nights.

Coffee Table Books in Foyer

We will be doing a Coffee Table Book Sale in the foyer again as the books are building up. It is set up, but Amy reneged on doing it this week because it is National Library Week and we are using that space for other things. Another week will be find though.

Membership

There will not be a membership mailing this year, but Amy has updated the cards to read May 1, 2019-April 30, 2021 for anyone who joins in the library or at the book sale.

Next meeting is Thursday, May 2 at 10 a.m.