**Friends of the Crystal Lake Library**

**Zoom Meeting Minutes July 27, 2020**

**Present:** Gayle Haefele, Holly Hawes, Linda Hardeland, Don Peters, Claudine Kerber, Mike Lorenz, Stacey Lorenz, Karen Migaldi, Julie Gibson and Simon Gibson.

**Meeting called to order by Mike Lorenz at 7:06 pm.**

**Minutes:** Minutes of June meeting were approved.

**Officer Reports:**

**President-**no report. Main purpose of meeting is to discuss the fundraising.

**VP:** (unfilled position)

**Treasurer:** $5712.16 minus expenses: $5690.11. Deposited Heavenly Ham and membership monies.

**Secretary**: Nothing at this time.

**Committee Reports:**

* **Fundraising:** No fundraising possibility at Wendy’s, no response from Jersey Mikes, may continue the gift card from Heavenly Ham. The 12th is better for Countryside for mum sale, but we are not able to have it on site as before. Claudine is checking to see if we can have a coupon sale with Countryside. Need to be able to get coupons to patrons – add to the pick-up bags? Who will stuff them? Perhaps include Friends’ bookmarks?

There was a discussion of the possibility of a poinsettia sale as well.

**New Business:** These changes were made to the bylaws:

* Officers are elected for 2-year terms and may serve for 2 terms. Filling an unexpired term does not constitute service of a full term for this provision.
* Nominations for officers will be conducted and the meeting prior to the January meeting and the officers will take office in January.
* The fiscal year is changed to January 1 through December 31.

**Publicity:** Possibility of having the Friends Bookmarks handed out to the curbside pick-up bags. Stacey will follow through on that.

**Next meeting:** August 31, 2020