**Friends of the Crystal Lake Library**

**Meeting Minutes**

**May 28, 2019**

**Present: Members:** Holly Hawes (7:20 pm), Claudine Kerber (7:50 pm), Mike Lorenz, Stacey Lorenz (Board Liaison), Karen Migaldi (Assistant Library Director), Bill Weller, Gayle Haefele, Linda Hardeland

 **Others:** Mary Sprecher, Laura (last name?)

**Absent:** **Members:** Nick Kanellopolous, Susan King

Meeting was called to order by Mike Lorenz at 7 pm.

**1. Minutes:** Minutes from April meeting approved by consensus after minor corrections.

**2. Officer Reports:**

 **President:** No report.

 **Vice President:** (position remains unfilled)

**Treasurer:** Mike read the treasurer’s report submitted by Holly. Currently the bank account balance is $757.18 and the Paypal balance is $254.44. The current total balance for the Friends group is $1011.62.

 **Secretary:** No report.

**3. Committee Reports:**

**Publicity/Membership:** Mike reported that we presently have 9 paid memberships. He stressed the need to grow these numbers before we will be able to do any serious work to support the library. Stacey reported that the membership forms have been updated to include a mailing address/drop off address. A request for members has also been posted to the Facebook page.

**Fundraising:** Mike read Claudine’s report on fundraising efforts. She is still waiting to hear back from Georgio’s with a total amount raised. She spoke to summon at Texas Roadhouse and will look to set a date for a July fundraiser. Urban Air is available for a fundraiser and it was decided that early/mid-August would be the best time to hold that fundraiser.

**4. Old Business:**

**Insurance Expense from Old Friends Group:** Karen gave an update on the bills we’ve been receiving from Philadelphia Insurance. She explained to the woman at the collection agency that she spoke to that this is a new Friends group and unaffiliated with the old group. Therefore we are not responsible for their bills. The collection agency said that it will close our case.

**Mum Sale:** Claudine spoke with Countryside about a possible fall mum sale. We would be able to purchase mums at a cost of $6.80 and sell them at a cost of $15 or 3/$20. The group decided to go forward with the fundraiser and set a date of 9/21. Claudine will confirm that Countryside will deliver the flowers to us.

**5.** **New Business:**

 **Officer Elections:**

**President:** Mike was nominated for the position by Gail and seconded by Claudine. He was approved by consensus.

 **Vice President:** Position will remain open until a willing candidate is found.

**Treasurer:** Holly was nominated for the position by Mike and seconded by Gail. She was approved by consensus.

**Secretary:** Gail was nominated for the position by Mike and seconded by Bill. She was approved by consensus.

**6. Next Meeting Date:** June 24, 2019