**Friends of the Crystal Lake Library**

**Meeting Minutes**

**February 25, 2019**

# Members in Attendance:

## Michael Lorenz, President

## Holly Hawes, Treasurer

## Susan King, Secretary

## Karen Migaldi, Asst. Directory Crystal Lake Library

## Stacey Lorenz

## Nick Kanellopoulos

## Claudine Kerber

# Members Absent:

# Call to Order

# Old Minute Approval

## Minutes from December meeting approved; No meeting in January due to inclement weather

# Officer Reports:

## President

### Next officer elections - May 2019; still need VP

### Bylaw review/update – May 2019; Mike to email to the group

### Tax exemption – have EIN

### Treasurer now has access to Paypal Acct.

## VP

### Presently no VP therefore no update

## Treasurer

### Bank account created at Crystal Lake Bank and Trust with designated signers being Michael and Holly. If new officers are elected, we will pass along signing responsibility.

###  Financial Details

#### Paypal balance: $197.08

#### Bank Account balance: $671.88

##### ***Culvers Event: $146.88***

##### ***Nicks Pizza Event: TBD***

#### Total Balance: $868.16

## Secretary

# Committee Reports – *no formal committees yet due to size of group.*

## Publicity/Membership Committee

### Members: 6

## Fundraising Committee

# Old Business/Unfinished Business

## Articles of Incorporation (Mike to follow up)

## Insurance expense from old group (Nick to follow up and cancel)

# New Business

## Policies/Forms to be created:

### Board must approve finances over $50

### Reimbursement form

### Donation/membership form finalize (for tax purposes)

### Group App. Remind.

## Publicity/Membership Committee

### Brainstorm of potential ideas for driving membership:

#### Bunny Bash – April 20; stickers and give a bag to new members (Stacey to follow up on price of bags ($1.50 each?); 60 people total at max.

#### Expo – Karen to look into cost of expo. Maybe consider for next year.

#### Book Clubs: Contact Organizers/Leaders about Friends.

#### Stacey to print more flyers

## Fundraising Committee

### Event at Georgios in April (Claudine to follow up) – work to include info/flyer at Bunny Bash

### Event at Julie Anns in May (Holly to follow up)

### Run for fall (Stacey to look into)

### Other potential ideas: Trivia night (CL Brewery) - Stacey to contact South trivia night booster organizer, mini golf in the library, pancake breakfast, wine and painting, mothers day baskets (The Barn Nursery)

### Book sale: Small vs. Large. Perpetual sale? All libraries seem to have perpetual sale. ($150/mo. Or more per month). Collaborate sales with other nonprofits? Community garage sale? Comic book guy?

# Next Meeting Date – March 25, 2019

# Adjournment