**Friends of the Crystal Lake Library**

**Zoom Meeting Minutes August 31. 2020**

**Present:** Mike Lorenz, Gayle Haefele, Claudine Kerber, Karen Migaldi, Julie Gibson, Bill Weller, Don Peters, Jeanne Rivera, Linda Hardeland

**Meeting called to order** by Mike Lorenz at 7:00 pm.

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

**Officer Reports:**

**President-**will defer to Claudine as most of discussion is on fund-raising. Will cover what to do with stored books leftover from sale at next meeting.

**VP:** (unfilled position)

**Treasurer:** not here, but there seem to be no changes in our funds at this time, per Mike

 **Secretary**: Nothing at this time.

**Committee Reports:**

**Fundraising**: We have established, with Countryside Nursery, a fundraiser mum sale day of September 12 at the Nursery all day, 9:00 to 6:00. Must bring in flyer (available on the website and Facebook page) to have us receive a % of the mums sold. Flyers will be placed in “pick up” bags at the library, and notice will be in the Newsletter which comes out Sept. 4. We are not able to use the sign on McHenry Ave. to advertise. Library catalog is “down” Sept. 5-9. New members joining the consortium.

There is a fundraiser on October 1, for Panera Bread. Information, flyer available on the website and Facebook page.

Looking at Portillo’s for January or February of 2021. Will contact Honey Baked Ham to establish card fundraiser as we did last year. (Purchase of $25 gift cards)

**New Business:** Karen gave us report on the opening and building work. Library will open September 14, with limitations: need an appointment, only stay 45 minutes, then cleaning for the next group. There are concerns re: the heating and air conditioning systems, as well as the roof. Will upgrade in January/February at which time the library will probably close down. It is to be done in two phases; notice will come in newsletter. Mike stated that we, Friends, do have some funds and would like to help in some aspect. The Library Board will use available monies toward repairing the building. Bill stated that money saved will have to go toward creating more space within the library.

**Next meeting September 28, 2020** Adjourn 7:45 pm