**Friends of the Crystal Lake Library**

**Zoom Meeting Minutes October 26, 2020**

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

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

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

**Officer Reports:**

**President-** Mike and Stacey will be moving out of state. We are encouraged to find replacements for them. Claudine has volunteered to take over the web site. Holly has supplies and information for transitioning the names on the accounts. November 30 is the last meeting before the election of officers.

**VP: (unfilled position)**

**Treasurer**: Current cash balance (September ) $6,324, does not include Countryside check for mum sale Deposited Countryside check - $1304 plus $25 other donations for the fundraiser. Completed Annual Report for Attorney General (Submitted in mid October) Completed Annual Report for Secretary of State (Submitted early October) Completed IL Sales Tac quarterly report (*Nothing to submit/pay due to Countryside collecting sales tax)*

**Secretary** – no report

**Old Business** –The Green Read in Crystal Lake took all of the books we didn’t sell that were stored .

**Fundraising**: Honey Baked Ham gift cards are available for $25 – there will be notice in the Beacon, Facebook, website explaining how to acquire these. Because of the change in ownership of Countryside, we are reaching out to Laurie Harms about mum sale for next year. (Claudine) They generated a list of those who bought mums, hoping we can come up with a mailing list of sorts. Names forwarded to Don Peters. November 16 will be the fundraiser at Portillos. Gayle will run the fliers and get them to the library for distribution November 3 or 5. There will be no further fundraisers until 2021.

**New Business-** We will need to nominate officers at the meeting before the January meeting, according to the bylaws. We have a meeting scheduled for November 30 for this purpose. Karen will check to see that the 4th Monday of the month will work for 2021 meetings.

**Next meeting scheduled for November 30**

**Adjourned 7:44pm**

 **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 Portill’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. Billl stated that money saved will have to go toward creating more space within the library.

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

**Contact info Mike Lorenz 815-687-2454 Stacey Lorenz 815-355-0638 Holly Hawes 815-382-3531 Claudine Kerber 630-220-3549 Linda Hardeland 815-455-6554 Gayle Haefele 815-382-0566 Karen Migaldi w 815-526-5103 c 847-877-1784**