**Friends of the Crystal Lake Library**

**Zoom Meeting Minutes February 22, 2021**

**Present: Gayle Haefele, Claudine Kerber, Karen Migaldi , Holly Hawes, Bill Weller, Linda Hardeland, Simon and Julie Gibson**

**Meeting called to order by Claudine at 7:04 pm.**

**Minutes:** Minutes of January meeting were approved after one correction on attendance.

**Officer Reports:**

**President-** Still looking for someone to take Vice-President role. Will wait on fundraising until the library opens, as we need them to help promote activity. The only exception is the Honey Baked Ham gift card fundraiser which will continue online. Working on updating the webpage and Facebook page; cleaning up folders and will share updates on FOCLL as they become available from the library

**VP: (unfilled position)**

**Treasurer- report Deposits:**  Amazon Smile: $13.54; Donation: $100, anonymous **Expenses:** AG Filing Fee: $100 **Paypal:** Jan.- $75; Feb. to date- $105 F**ilings:** Prepared Annual report for AG; Completed 990N

**January Bank Balance:**$7.707.95 **January Paypal Balance:** $197.97 **Total January Balance $7,906.**

**Secretary** – no report

**Old Business** –**Fundraising**: Honey Baked Ham gift cards are available for $25 – there will be notice in Facebook page of the Friends and the website explaining how to acquire these. Brainstorming ideas to raise awareness : suggested a mini golf course throughout the library, activity with Mr. Lemoncello’s Library

**Karen –**cannot plan any activity under the present circumstances for the re-opening of the library. It probably will be a “soft” opening when it does occur. Summer reading program will look different this year as far as sponsors – looking at making “stops” at businesses rather than donations from them. More to come.

**New Business-** We would like to plan for a mum sale this fall. The Friends would like to support the library staff with lunch/treats during National Library Week (mid-April) . They will be training on the new equipment before opening. Karen will update us on the timing for this.

**Next meeting scheduled for March 22, 2021**

**Adjourned 7:45 pm**