**Friends of the Crystal Lake Library**

**Zoom Meeting Minutes June 22, 2020**

**Present:** Gayle Haefele, Holly Hawes, Linda Hardeland, Don Peters, Claudia Kerber, Mike Lorenz, Stacey Lorenz, Bill Weller, Karen Migaldi

**Meeting called to order:** By Mike Lorenz at 7:02 pm.

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

**Officer Reports:**

**President:** Updating memberships. Will contact those up for renewal.

**VP:** (unfilled position)

**Treasurer:** Revenue was $8106.39; expenses $2449.23; net income $5657.16

**Secretary**: Nothing at this time.

**Committee Reports:**

**Fundraising:** Check from Culver’s fundraiser - $122.19. Difficult to set up any fundraisers at this time due to the effects of Covid-19. There was mention of a KONA ice truck as a possibility. Not sure when to start the planning for the fall mum sale. Probably Sept. 12 or 19. Will order 175 as we did last year. Karen is confirming dates with the Library, we will check on our financial responsibility to Countryside if the sale has to be cancelled.

**New Business:**

**Primary topic for this meeting – checking by-laws.** According to the by-laws our fiscal year runs May thru April. Can we change to calendar year? That would allow officers to take office in January. Consider having Vice President automatically move up to the office of President. Right now officers can serve only 2 terms, should there be a possibility of changing that to more terms? Question raised about allowing a Board member to be a “Friend” of the Library. Will explore legal concerns with that.

**Publicity:** Possibility of having the Friends bookmarks handed out to the curbside pick-up bags. Stacey will follow through on that.

**Next meeting:** July 27, 2020.