**Friends of the Crystal Lake Library**

**Zoom Meeting Minutes**

**November 29, 2021**

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

**Meeting called to order by Claudine at 7:05 pm**

**Minutes:** Minutes of September meeting were approved with minor addition.

**Officer Reports:**

**President** – We received a letter from Panera stating that no one participated in the October 5 fundraiser. However, several of the members had participated. We will probably not use Panera as a fundraiser going forward. The Honey Baked Ham fundraiser is till April; As of the meeting, we made $40. We are looking at contacting Chick – Fil - A and Culver’s soon for possible fundraisers.

**VP: (unfilled position)**

**Treasurer**-**Total Bank Balance**: $5,553.30

 **Expenses:** Check for $10 for Annual Report for Secretary of State 11/4/21 $168 Website Expense 10/15/21

 **Revenue:** Amazon Smile $7.98; Countryside mum sale $855

 **PayPal Account Balance:** No Change - $319.30

 **Secretary-** none

**Karen** mentioned another way that the Friends could help the library**.** We could donate money to order two chairs for the North Beacon Area at an approximate cost is $700. Since the funds that we have available are lower than in previous years, we might need to limit the dollar amount allocated to the Summer Reading Program to possibly $1,000. It was decided that the distribution of the funds will be voted on at the January meeting. Also, Holly proposed to create an annual schedule of when and how much of the future funds will be allocated for the future.

**Publicity and Membership:** Getting new members continues to be an issue. There was discussion about the Book Sale that we are trying to have, but because of lack of space, and so few members, this seems unlikely at this time. The fact that the library is closed to the public right now limits our exposure.

**Karen:** A report was given on the water leak in the building. It is more complicated than a simple leak, since electric, etc., are all in the same area of pipes leading to McHenry Avenue. Book can be returned at the drive-up window only at this time.

**Next meeting: Monday, January 24, 2022, 7 pm via Zoom**

The meeting adjourned at 8:15