



Meeting Minutes

Wednesday November 4, 2009 - 7:00p.m.

Addison Library Board Room

- A. Meeting called to order at 7:01 pm by Vice President Welk
8 people were in attendance
- B. Meeting minutes from Wednesday September 30, 2009 were read by Alesha Henley
Moved to accept meeting minutes: Carol Foster
Motioned second: Marilyn Lambros
Motion passed unanimously
- C. There was no correspondence
- D. Treasurer's Report given by Rose Coyle (treasurer)
- a. Current balance is \$23,551.54; as of October 30, 2009
 - b. In September we collected \$861.75
 - \$216.75 for the continuous book sale
 - \$145.00 in membership dues
 - \$500 memorial donation
 - c. In October we collected \$695
 - \$200 for the continuous book sale
 - \$430 in membership dues
 - \$55 for Macy certificate sales
 - \$10 tote bag
 - d. In October we spent \$354.00 on postage, donor plaque and deposit for the donation box
 - e. Outstanding expenses (to be paid): \$6,000
 - Art work for quiet reading room - \$4,500
 - Books for Babies donation - \$500
 - Addison Reads - \$500
- Moved** to accept Treasurer's report: Marilyn Lambros
Motioned second: Sylvia Lane
Motion passed unanimously
- E. Membership Report given by Ellen Welk (Vice President/Membership Chair)
- a. Currently there are 42 members of the Friends of the Addison Public Library
 - b. We have received 9 payments from the 25 renewal notices sent in September

F. Committee Reports:

a. Art committee

- Quiet reading room artwork, "*Chasing Butterflies*" is complete and will be installed on 11/06/09
- A statement about the work was written by the artist and read. The statement will be framed and hung by the work.
- The actual invoice for piece was less than the budgeted \$4500. The artists were still paid the full \$4500 for the piece.
- The Friends are on the Library Board meeting agenda for Tuesday 11/17/09 to present the work. A video presentation will be played.

b. Mayor's ball

- We are ready for the Mayor's Ball. The Friends have 1.5 tables sold.
- 321 items at the silent auction and the Friends have 15 items
- Rose needs assistance to set-up our auction items. Marilyn volunteered

c. Addison Public Library liaison, Mary Marshall

- The new pricing for sale items and tax payments will begin 1/01/10
- There are some volunteers for the Lego Exhibit weekend at the library; if you can spare an hour on Saturday see Mary
- The library will participate in the Giving Tree program that provides books as gifts for the Addison Switchboard
- Children's Library is sponsoring a Fancy Nancy Tea on Tuesday December 15, 2009. Registration opens on Saturday November 21, 2009.

G. Old Business

a. Book Bin

- The book bin is completed. Board is determining what verbiage should go on the plaque.
- Once bin is delivered, we will create a schedule to empty bin so that books do not pile up

b. Friends of Libraries Week

- The friends were presented with a thank you card from the library staff at the October board meeting. Card was shared with attendees.
- Several Addison Friends members attended the DuPage county Friends meeting.

H. New Business

a. During the Lego Exhibit weekend the Friends will have a paperback and slow moving book sale in the café area. The sale will take place on Saturday only and volunteers are needed to work the sale. Bag of books for \$2.

b. Discussed purchasing plastic bags instead of using previously used bags for the book sale

Moved to purchase plastic bags for book sale: Alesha Henley

Motioned second: Marilyn Lambros

Motion passed unanimously

c. Book for Babies grant was not awarded to the Addison Public Library. The Friends would like to donate money to purchase kits and test the reception to the program

Moved to purchase 25 English and 25 Spanish Books for Babies kits: Rose Coyle

Motioned second: Carol Foster

Motion passed unanimously

I. Meeting adjourned at 8:15 pm