

FRIENDS OF THE YORKVILLE PUBLIC LIBRARY

December 9, 2024, 10:15 AM

Meeting Minutes

Present: Shelley Augustine, Mike Curtis, Judy Somerlot, Kathi Bell, Lara Owczarski, Bobbe, Carolyn Kyle, Theresa Eberhardt, Sue Smithmeyer, Sharon Mix, Jay and Ronda Githens, Deborah Wood, Nancy Aschauer

1. Correspondence - none

2. Approval of December minutes - Approved

3. Treasurer's Report: Judy Somerlot – please see attached. Judy also reported that we have \$500 in raffle money and almost \$200 in tickets. Someone donated \$5 to be used by a child at Mini Golf. There are 21 paid sponsors. Requests for donations to FOL at events will be discontinued.

4. Committee Reports:

- Scrapbook: Carolyn Kyle - the newspaper only accepts electronic submissions. Carolyn will take pictures at events and include in the scrapbook
- Hospitality: Peggy Doud – A Thank You for a generous donation was sent to Monita Gruhle
- Publicity: Theresa Eberhardt – posted MG in the Patch in Yorkville, Plano and Aurora, Instagram and Facebook. Tik Tok, WSPY, Kendall County Record.
- Volunteer Hours: Nancy Aschauer – 117 hours

5. Library Activity:

- Shelley
 - No new business on the agenda at tonight's Board Meeting.
 - Budget committee will be set up
 - A Policy Review Meeting will be set up
 - The chiller delivery has been rescheduled for Monday, January 20-21
 - There are new floor mats that will hopefully keep the carpeting clean
 - A student from COD in the Library program will do her practicum at the library starting in January for 75 hours.
 - Attended an ILA Legislative meeting in DeKalb. Rep. Underwood sent a representative from her office. Rep. Rezin and Rep. Davis did not attend or send

a representative. Shelley will reach out to them about attending a future meeting

- A per capita grant was submitted
 - There is a Library Managers' Meeting on 1/14
 - April Tablescape program is moving along. Library staff will sponsor a table as well as FOL. New participants and committee members are welcome. The next meeting is 2/20 at 4:30
 - Wheaton Library is offering an Adults Only Mini Golf. Tickets are \$50 per person
- Mike Curtis
- Meditation Class started last Tuesday. 18 people attended.
 - The Scrapbooking class has 3 people so far. This is being offered on a trial basis for 3 months
 - The Scams program went well with 6 attendees. This presenter wants to offer future programs at no cost to the Library
 - IL Libraries Presents Program with Steve Delinsky on Chicago pizza went well. Mike has had suggestions to plan a pizza road trip!
 - The on line learning program, Udemy is up and running. Users have access to over 2700 topics including language, music, business, exercise to name a few
 - The Magic Gathering Class starts 1/15. This program was added because the Dungeons and Dragons class at capacity
 - Next Your Friend in Health program is 1/15
 - The Conservation Foundation programs begin on 1/22 with 100 Years Later Fox River Canoe Trip. The February program will be on pollinators. March program is on freshwater mussels. April program is on fish in the Fox River.
 - January Illinois Library Presents program will be with Michelle Buteau. February program is with James McBride. A February 19th program will be with Amy Tan
 - The next Family Friendly Trivia night is in February
- Wish lists – Requested funds to set up a second Dungeons and Dragons. An amount not to exceed \$200 was approved.
- Shelley requested funds to purchase table skirts. An amount not to exceed \$300 was approved. She will have more information on shirts for Library Staff at the next meeting. Shelley needs to look into an additional source for tables and chairs.

6. Unfinished Business: A committee was formed to meet with Jeanette and Sharyl to determine the best use of the memorial funds for Rick Pfister. The committee consists of Kathi Bell, Deborah Wood, and Lara Ouczarski

Mini-Golf February 2, 2025

- Currently have plenty of volunteers but new offers will not be turned away
- Snacks needed for the clubhouse. Jay and Ronda Givens volunteered to pick these up
- The Waubensee raffle basket needed an additional item or two. A \$75 Jewel gift card was approved
- Shelley will be printing the score cards and hole in one stickers
- A magician will be there from 11:30 to 1:30
- Merry Heart clowns were not available. They requested a more advance notice for next year
- High School Honor Society members will do face painting

Next meeting: February 10, 2025 @10:15 AM

Lobby Used Book Sale

Obit Project

January -- Kathi Bell

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February Sue Smithmeyer

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