

# FRIENDS OF THE YORKVILLE PUBLIC LIBRARY

March 10, 2025, 10:15 AM

## Meeting Minutes

Present: Shelley Augustine, Mike Curtis, Kathi Bell, Bobbe Hahn Sue Smithmeyer, Sharon Mix, Jay Githens, Ronda Githens, Nancy Aschauer, Kathi Murphy, Sands Uridil, Peggy Doud, Judy Somerlot, Jetta Werrline

### 1. Correspondence – None

### 2. Approval of February minutes - Approved

### 3. Treasurer's Report: Judy Somerlot (See attached)

Received a donation of \$1122.40 from the American On-Line Giving organization. Judy did some research. This is a legitimate organization, but she was somewhat reluctant to cash the check. Those present voted to deposit the money into the FOL account.

A report was filed with the IRS regarding our tax-exempt status. For the third time, a report was submitted to the Illinois Attorney General.

### 4. Committee Reports:

- Scrapbook: No report
- Hospitality: Peggy Doud – A thank you was sent to Lou and Sands Uridil for a \$200 donation to be used for ELL program.
- Publicity: Theresa Eberhardt – No report
- Volunteer Hours: Nancy Aschauer – 51 hours

### 5. Library Activity:

- Mike
  - Received a donation of supplies for gaming groups from Magic Kids.
  - The second Fox River program presented by the Conservation Foundation took place 2/24. 43 people attended. The 3/26 program will be about fresh water mussels in the Fox River.
  - Illinois Libraries Presents program with Amy Tan was excellent
  - The next Creative Expression Through Visualization program is 3/13 at 5:15 pm
  - Mike is ready to submit the shirt orders for Library staff. Friends members may order, but Mike would like to receive requests by 3/14.
  - Board game swap is successful. The Naperville Library donated several new games.

- 3/19 is the Don't Forget Program at 6 pm
  - The next Illinois Library Presents program is 3/21 through 9/23 – 9 to 5: The Story of a Movement
  - 3/24 at 10 am Heart Health Program with free blood pressure screenings.
  - 4/10 Alexis Nelson program about foraging in the forest
  - Art For Everyone – art for special needs adults. Registration required to manage the number of attendees. AID is signed up for the May program
  - There is a new instructor for the Computers for Seniors which will be offered the last Friday each month
  - A Boy Scout working toward his Eagle Scout level has suggested an idea for his project. He would like to set up a mini food pantry in the Library. It would be set up by the scouts and maintained by FOL similar to the Lobby Book Sale. The question arose as to where donations would be dropped off so as not to inconvenience Library staff. Peggy Doud suggested FOL offer a small donation to get the project started. A presentation at a future FOL meeting by the Eagle Scout candidate is requested.
- Shelley
- April Morganegg will be on WSPY 3/13 at 9:15 talking about the Tablescape Program
  - There were a record number of applicants (30) for the part time Library position. Two have been hired.
  - Library Board Finance Committee Meeting tonight may include passing the budget
  - On tonight's Library Board agenda is approving the Internet policy
  - At the Library Directors' meeting last week, the Oswego Library Director offered 8 tables for our meeting room. They are purchasing new ones. It was suggested the old tables not be discarded as they are needed for the Used Book Sale.

## **6. Unfinished Business:**

- All the parts have arrived for the Rick Pfister Memorial. Just waiting for assembly
- New cash boxes are \$22 each at Walmart. There is a Walmart gift card available from a return. This will be used to purchase 2 cash boxes
- Sue Smithmeyer reminded everyone bringing boxed books to the meeting room that the non-fiction books are stored on the right side of the room and the fiction books are stored on the left side.

- There was a discussion about what to do about Mini Golf next year. A suggestion was made that we do it without sponsors as this is the biggest problem. A small group consisting of Peggy Doud, Jay Githens, Sue Smithmeyer, Judy Somerlot, and Sharon Mix will meet to discuss ideas and problems

## 7. New Business

- National Library week is 4/6 through 4/12. The theme this year is “Drawn To The Library.” As in the past, FOL will provide box lunches for Library Staff. An amount not to exceed \$300 was approved. Judy will order and deliver the sandwiches.
- Peggy Doud mentioned that she is a member of 100 Plus Women. Each member of the group contributes \$100. Three organizations are selected to present to the group. One is chosen to receive the contribution. Peggy offered to represent FOL if we choose to participate.
- Kathy Bell requested a copy of the FOL by laws. Judy will email to all members.
- **A slate of officers will be presented at the April 14<sup>th</sup> FOL meeting. Members will vote at the May meeting. At this time, all three positions (President, Vice President/Secretary, and Treasurer) are needed. If you have an interest in any of these positions, please contact Kathi Murphy kmurphy12001@yahoo.com**

**Next meeting: April 14, 2025 @10:15 AM**

<u>Lobby Used Book Sale</u>		<u>Obit Project</u>	
March	Bobbe Hahn	March	Sands Uridil
April	Kathy Brady	April	Kathy Brady