

**Members present**

Nancy Allen, Deborah Booth, Sue Doubler, Rich Rice, Dorothy Thorsen, Theresa Winterbauer. Guests were Susan Garlisch, new teen librarian, and Josh McCarthy, tech desk and studio manager

The meeting was called to order at 5:05 pm

The minutes from last month were approved with a couple of corrections.

**Treasurer's Report**

Earnings in April: \$45 memberships, \$4,968.25 from the book sale, which included \$4,819.25 over the weekend, \$52 from shelves, \$97 from Rich for books he sold.

Disbursements in April: \$480 legal fees, \$15 annual fees, \$100 for Marie McDowell memorial, \$68 for book sale advertising, \$128.90 display signs for tables, \$10 DeKalb permit

Current total in account: \$20,256.53

**Old Business**

Book sale review:

- Rich: Do we want to add incentives for volunteers to work at sale? People agreed that three per shift worked well. Consensus that the event went smoothly.
- Minor issue with credit cards - have to be processed at desk upstairs. We don't normally allow, but a few people said they had no choice. We need to publicize that we only take cash or checks.
- Rich wrote thank you letters for Park District and Ellwood House for allowing signage.

Rich suggested a check for \$50 to DKPL to defray PR time and materials for book sale/Printers Row.

Rich moved that this be approved, Dorothy seconded. Approved

Give Local reminder - May 4. Log into Give local site and can search for causes you want to support and give credit card number. Deb agreed to send a reminder with a link by email to members.

Printers Row Trip reminder - Flyers have been created by the library and members were encouraged to distribute around town. Rich reported he has been to many local libraries with a flyer and had extras at the meeting for members.

**New Business**

New teen librarian Susan Garlisch requested money for the summer reading prize. She received input from teens and was requesting teens \$213.33 for a Samsung Galaxy (16 GB) wifi tablet. Readers have to keep and turn in a log.

End of summer reading pool party for 20, ages 11-18, not including transportation - \$6 per kid x 20 \$150.00. The readers will have to register for this, as we need parental approval and there's limited space. Plus they need to have met the requirements of the reading program. Dorothy moved that both requests be grants, Theresa seconded. All approved.

Josh McCarthy requested \$131.77 for materials for two 3D classes to make fidget spinners. This idea has had a good response from kids. Sue moved that the request be granted, Theresa seconded. Approved

October book sale dates were set: Friday, Oct. 20-Sunday, October 22, with set up on Thursday, October 19 and tear down on Monday October 23.

Theresa: Two recent movies showings attracted good audiences, with 41 for am show and 22 for pm show - Sing - April 14 no school day. Showings were in Yusunas Room.

**Directors report** - director unavailable

Next meeting date is set for June 5 in Zimmerman Room. The meeting adjourned at 5:50 p.m.

Respectfully submitted,  
Deborah Booth, Secretary