

Members present

Nancy Allen, Deborah Booth, Sue Doubler, Donna Gable, Rich Rice, Dorothy Thorsen, Jeanine Thurmaier, and Theresa Winterbauer. Also in attendance was Samantha Hathaway, library communications manager.

The meeting was called to order at 5:00 pm. The minutes from last month were approved as written.

Treasurer's Report

Earnings in May: \$104.00 from books on shelves. Disbursements in May: \$2,895.00 for summer youth programs, first installment, \$50.00 for flyers for the booksale; \$131.77 for fidget spinner class materials, \$363.43 for summer teen programs, and \$648.00 for supplies. The current total in the budget is \$16,913.85.

Old Business

Rich: Printers Row Trip has 21 people signed up. There is still space, spread the word. The Give DeKalb County fundraiser raised \$3,960.35. The check will be in next month's treasurer's report.

New Business

Samantha Hathaway: Requested funding for \$2,634.77 for tables: 12 round (for dining), 10 rectangular (for programs) and one trapezoid (near the copier). There is a need because of increased library programming. There was a brief discussion about exploring other brands, meeting with staff at the Ellwood House to see their tables, and adding a stand with wheels to move tables. Because there is some urgency because of a July wedding, Rich proposed that the Friends approve the funding requested for tables; if there are additional shipping costs, the library should pay these and request reimbursement from the Friends later. Sue seconded and the motion passed.

Theresa Winterbauer: Requested funding for \$1,520 in summer programming that includes two exotic animal shows, two music programs for preschoolers, a program to teach children how to felt, and popcorn for several children's films in the Yusunas Room. Report included a returned check because of a performer's unavailability. Dorothy moved and Sue seconded that the proposal be funded in full. Motion passed.

Samantha Hathaway: Gave a progress report on the redesign of the library website that will have increased functionality and usability. (It is not searchable now.) The library is soliciting bids for execution and have had quotes from three different companies. Morningstar is currently in charge of the website; library staff have access to make changes.

The library website will still include a page for the Friends, but it will be more dynamic, with more photos and videos. Plans also include a Friends Facebook page. Sam will be the point person for anything that goes on the Friends' page of website and Facebook page. The week of June 19 is rebranding immersion week at the library.

Director's report - director unavailable

Dorothy moved and Donna seconded that the meeting adjourn at 6 p.m. Next meeting date is July 10 in the Zimmerman Room.