

## January 11, 2021 - Minutes for Friends of DeKalb Public Library

**Members Present (on Zoom):** Nancy Allen, Deborah Booth, Sue Doubler, Donna Gable, Alice Hall, Janis Kirts, Pat Vary.

**Staff and Member:** Theresa Winterbauer

The meeting was called to order by Vice-President Sue Doubler at 5:04. (Alice was having technical difficulties; she was in attendance, but asked Sue to lead the meeting.) The minutes of the December meeting were accepted as presented.

### **Treasurer's Report for December 2020**

Balance forward:	\$14,503.26
Receipts:	
Donations	\$170.00
Disbursements	\$350.00
Balance:	\$14,323.26

There were three donations, two from Blackbaud/YourCause for \$60.00 each, one from Fidelity Charitable/Schewe Family Gift fund for \$50.00.

The disbursements were for the two funding requests approved at the November meeting: \$200.00 for the all-ages Anette Isaacs program on Bertha Benz, and \$150.00 for the teen department for the author, Mindy McGinnis, to visit virtually to talk about her books. Donna also said that a payment of \$50.00 had not yet been made to renew the Friends' membership (also approved at the November meeting) to "United for Libraries." This will be done and included on next month's disbursements.

Treasurer's report was accepted as presented.

### **Old Business**

**Donate button and membership renewals:** Deb said that the donate button is working well and several people have used the online membership form and online button. Reminders will be sent to people to try to get everyone onboard by the requested deadline of January 22.

**ALA membership:** Janis asked about the renewal of our membership with the Friends group of the ALA. Will the newsletters be online or in print? Donna said she'd go onto the website to find out what will be sent. Donna will get in touch with Janis to let her know.

### **New Business**

There were no funding requests.

There was no director's report.

Theresa reported that Emily said at a recent meeting that the library is waiting to hear from the County Health Dept. about when it can re-open.

The meeting was adjourned at 5:25 p.m.

Next meeting - [Monday, February 8 at 5 p.m.](#) on Zoom.

Submitted by Deborah Booth, secretary