

Friends of the Bloomingtondale Public Library

Meeting Minutes: 1/21/15

Members present: Sam D'Amico, Earnestine LaCour, Dorothy Jaskey, Alexandria Contes, Loriann Gulik-Hoyle, Frances Patterson, Kelly Vitacco, Robert Lees, Janice Karella, Lauren Dixon.

President Sam called the meeting to order at 7:06pm. Sam reported that renovations inside and improvements outside (curbs) of the library will begin this year.

Last meetings minutes, from October 2014, were reviewed. Motion made to approve minutes made by Dorothy, seconded by Alexandria. All were in favor. Motion approved.

Treasurer's report – Robert Lees

Financial report was distributed and reviewed. Robert C. reported one issue - that we approved T-shirts that have not been expensed yet. Motion made by Alexandria to approve paying for the 2014 T-shirts, seconded by Kelly. All were in favor. Motion approved.

Membership report – Milan Stevanovich

Milan was not present. Sam reported that we currently have 36 members.

Old Business

Bueno Beef asked if we wanted to do the Super Bowl promotion like last year, and we decided not to do that one this year. Robert Lees suggested we look in to a Panera fundraiser. He received an email regarding fundraising through them.

Snowman Crossing was great. Tree decorating was a lovely time and all the trees looked festive.

New Business

Tim asked if the Friends would like to donate money towards a new program, "1000 books before Kindergarten." Sam will ask the director of Youth Services to come to our next meeting to discuss this program in more detail with us before we make a decision.

Election of officers: Alexandria Contes for President, Milan Stevanovich for Vice President, Robert Lees for Treasurer, and Loriann Gulik-Hoyle for Secretary. Dorothy made a motion to approve the slate. Sam seconded. All were in favor. Motion approved for the above slate of officers to hold office in 2015.

2015 Friends Meetings will be: April 15, July 15, and October 21. Spring Book Sale will be March 14 and 15. Fall Book Sale will be September 12 and 13.

New ideas / brainstorming: See if there's any interest in Jersey Mike's for possible fundraiser opportunity. Various planning ideas for the Spring Book Sale were mentioned. We also discussed neighboring communities' book sales and how we can improve. Several ideas for using old card catalog cards were discussed. Also, Alex wondered if the library book clubs would be interested in helping with the book sale.

Next regular Friends meeting will be April 15, 2015 at 7:00pm.

Motion for meeting to adjourn made by Sam; seconded by Alexandria. Meeting adjourned at 8:02pm.

Respectfully submitted,
Loriann Gulik-Hoyle
Secretary