

Friends of the Mount Carroll Public Library

October 1, 2019

Present: Diane Manikowski, Nancy Gmitro, Claudia Eiteuner, Marsha Foltz, Anna Gray, Catherine Mahaney, Alan Rosenberg, Terry Tonon, Cathy Hutchcraft, Pam Naples, Carol Frey

The meeting was called to order at 6:00 p,m, by Anna Gray, president.

A motion was made by Claudia Eiteuner and seconded by Marsha Foltz to accept the minutes of the September 3, 2019 meeting with the following corrections. Diane Manikowski will be making cucumber sandwiches for the October Tea Party. Also, Mike Risco (not Brisco) will be overseeing the work on the exterior of the Community Building. The motion was carried.

A motion was made by Nancy Gmitro and seconded by Carol Frey to accept the treasurer's report ending September 30, 2019. The motion was carried. Ending September 30, 2019, there is a total of \$5,099.85 in the checking account and \$20,747.88 in the Certificate of Deposit.

Library Director's Report

- Pam Naples reported on a number of activities including Making Fairies on October 5th; Indian Cooking with Aniket on October 12th; Chess Club and Cooking with Herbs - Oregano on October 15th; Pumpkin Blocks on October 19th; Ancestry.com Class on October 19th and the Halloween March and Pumpkin Fest on October 26th.

Old Business

- Thanks to Claudia Eiteuner for cleaning the tea set which will be on display at the Tea Party. A decision will be made at a later date as how best to utilize the set in the future

New Business

1, October Tea Party

- A discussion ensued as to the details of the menu for the Tea Party. In addition to the sandwiches, coffee, and apple cider discussed at the September 3 meeting; Cathy Hutchcraft suggested chocolate covered strawberries and raspberry bars; pumpkin bars and Caprese salad. Carol Frey volunteered to provide fudge. Cathy will bring linens and advise those making sandwiches as to quantity. Anna Gray will bring small bottles of water. Diane Manikowski will bring lemon bars. Anna Gray also will bring a tiered tray.
- Set up is to start at 11:30. There will be pumpkins for decoration.

- It was decided that donations will be accepted for sale items rather than putting prices on things. Sale items include vintage linens, Badger Books, teacup treasures, etc.

2. Christmas Raffle

- Celebrate the Seasons Raffle tickets will be sold at the Tea Party at a price of \$1 each or 6 for \$5.

3. Illinois Humanities Road Scholar Program

- The two Road Scholar Programs have been approved and confirmed.

A motion was made by Marsha Foltz and seconded by Alan Rosenberg to adjourn the meeting at 6:29 p.m. The motion was carried.

The next meeting of the Friends of the Mount Carroll District Library will be on November 5, 2019 at 6:00 p.m. at the library.

Organized in 2005, The Friends of the Mount Carroll District Library is a non-profit organization comprised of volunteers who support the library and its mission: "to serve as a gathering place and a gateway to knowledge, community resources, and opportunities for life-long learning."