

Friends of the Mount Carroll Public Library
September 3, 2019

Present: Claudia Eiteuner, Fayellen Sanetra, Diane Manikowski, Pam Naples, Anna Gray, Marsha Foltz, Nancy Gmitro, Alan Rosenberg, Terry Tonon
Guest: Larry Roemer

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

A motion was made by Marsha Foltz and seconded by Fayellen Sanetra to accept the minutes of the August 6, 2019 meeting. The motion was carried.

A motion was made by Nancy Gmitro and seconded by Claudia Eiteuner to accept the treasurer's report ending August 31, 2019. The motion was carried. Ending August 31, 2019, there is a total of \$5,249.72 in the checking account and \$20,647.88 in the Certificate of Deposit.

Library Director's Report

- Pam Naples reported that the library is regrouping for a full fall line-up now that summer is almost gone. Several programs were mentioned including Tot Time Learning with Music; Beginning Homestead on September 14th; Nancy Gmitro "Cooking with Parsley" on September 19th and Game Night for Families on September 26th.

New Business

1. October Tea Party

- Eight Badger Books will be available for sale at the Tea
- Cathy Hutchcraft will be attending the October meeting. She has been busy creating items to offer for sale at the tea including 15 painted pumpkins.
- Marsha Foltz and Nancy Gmitro will bring tea cups.
- College Street Creations is donating "Make & Take Bags".
- A discussion ensued regarding sandwiches for the Tea. Marsha Foltz and Anna Gray volunteered to make egg salad; Terry Tonon volunteered to make chicken salad and Diane Manikowski volunteered to make cucumber salad. Cathy Hutchcraft will advise as to quantities of each.
- Claudia Eiteuner will bring coffee pot for water; creamer and sugar. She has also volunteered to bring apple cider.
- Claudia Eiteuner will confirm with Allyssa Nelson regarding her performance at the event.
- Anna Gray will be doing publicity for the event.
- A suggestion was made to look for tea party theme books to sell
- Larry Roemer has volunteered to help with set up of tables, etc.
- Doors will open at 1:30

2. Christmas Raffle

- Raffle tickets will be sold at the Tea Party. There will be twelve tables of four. Tickets will be available at the October meeting and will be sold from October 1st through December 7th at noon when the drawing will be held.

3. Illinois Humanities Road Scholar Program

- Speakers have been chosen for 2020. Cynthia Clampitt will present “How Corn Changed Everything” on April 19, 2020 and Dennis Stroughmatt will present “Mussels, Moonshine and Music: Mississippi Valley Migrant Life in the Early Twentieth Century” on September 27, 2020 at the Community Building.
- A motion as made by Terry Tonon and seconded by Diane Manikowski to approve the \$75 fee for the Road Scholar Program. Motion carried.
- It was noted that Mike Brisco will redo the ramp and paint the exterior of the Community Building.

4. Silver Tea Set

- Pictures will be taken and an appraisal made. It was determined that the set is silver plate over copper and the tray does not match the set. It is clean and ready to display per Claudia Eiteuner and is being considered as a possible raffle item.

A motion was made by Marsha Foltz and seconded by Alan Rosenberg to adjourn the meeting at 6:44 p.m. The motion was carried.

The next meeting of the Friends of the Mount Carroll District Library will be on October 1, 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 resource, and opportunities for life-long learning.”