

## Friends of the Mount Carroll District Library

November 5, 2019

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

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

A motion was made by Alan Rosenberg and seconded by Cathy Hutchcraft to accept the minutes of the October 1, 2019 meeting with the notation that a name was misspelled. The individual is Mike Risko (not Risco). The motion was carried.

A motion was made by Claudia Eiteuner and seconded by Carol Frey to accept the treasurer's report ending October 31, 2019. The motion was carried. Ending October 31, 2019, there is a total of \$6,214.99 in the checking account and \$20,864.24 in the Certificate of Deposit. Marsha Foltz noted a very generous contribution of \$250.00 from Jody & Tony Herrell, Herrell Electric.

### **Library Director's Report**

- Diane Manikowski reported on the many Tot Time activities planned for November.
- Pam Naples reviewed November activities including Chess Club, Cooking with Thyme, jewelry sale and Quilt Runner Raffle on December 7 and Scented Holiday Gifts on December 14.
- Pam Naples also stated that volunteers are needed as judges for the March 21, 2020 fundraiser.

### **Old Business**

- Ideas for utilizing the Tea Set will be discussed at the December meeting. All agreed it made a particularly lovely focal point at the Tea Party.

### **New Business**

#### **Fall Tea Party**

- The Fall Tea Party was declared a great success by all having raised a total of \$855.00. Cathy Hutchcraft was particularly acknowledged for her hard work in all aspects of the event from planning through execution.
- A discussion ensued regarding the nature of next year's Tea Party. Cathy Hutchcraft suggested a December Tea Party with a Victorian theme in concert with Christmas Walk. Various venues were considered and will be discussed further at the December meeting.

### **Celebrate the Seasons Raffle**

- Diane Manikowski reported good ticket sales at the Fall Tea Party. She encouraged Friends to display the quilts at any meetings or gatherings to increase raffle ticket sales. Quilts may be picked up at the library.

### **Calendar for 2020**

- Anna Gray submitted a Friends of the Mount Carroll District Calendar for 2020 which included March 21 Trivia Night, April Membership Drive, April 19 and September 27 Roads Scholar presentations, Holiday Raffle running October through December and the 2020 Tea Party at a date to be determined.

### **Nominations for Officers**

- As per bylaws, election of officers will be held at the December meeting. Anna Gray, president and Terry Tonon, treasurer have expressed interest in serving in their positions for another year. Marsha Foltz, treasurer has served for the past three years and will be passing those duties on to a new treasurer for 2020. Catherine Mahaney has expressed interest in serving in that capacity. All are encouraged to consider serving as officers and submitting names for election at the December meeting.

### **Other Business**

- A committee was formed to update the Friends of the Mount Carroll District Library pamphlet. The committee consists of Anna Gray, Claudia Eiteuner, Alan Rosenberg and Cathy Hutchcraft.

A motion was made by Marsha Foltz and seconded by Fayellen Sanetra to adjourn the meeting at 6:48 p.m. The motion was carried.

The next meeting of the Friends of the Mount Carroll District Library will be on December 3, 2019 at the library. Refreshments will be provided by attendees.