

Friends of Eureka Library

Meeting Minutes

August 25, 2016

Present: Robin Staudenmeier, Sara Kaufman, Sue Knepp, Gladys Simenc, Gerry Meares, Barbara Pitlick, Deb Snyder, Chris Thurwanger, Dorothy Witte, Jenny Klaus, Joan Herron, Marilyn Walter, Deanne Davidson, Anne Reeves

Next meeting: **December 1, 2016, 1:00 PM, Eureka Public Library**

1. Announcements

- Welcome and Roll Call
- Minutes from last meeting were read and approved.
- Balance on hand as of August 25 is \$5,541.59.
- New secretary is Deb Snyder
- New membership chairmen are Laura Siscoe and Sue Knepp.

2. Discussion

- Membership dues were discussed. Renewal letters were sent out in August. So far there is a 30% renewal rate. All dues are a donation to the library and we should advertise this fact. It was decided to keep dues the same for this year and discuss raising the annual dues next year.
 - A motion was made to keep dues at \$15 and offer the option of purchasing a library bag for \$10 while our supply of bags lasts. The beverage card will continue to be offered at renewal. Motion was approved by Dorothy Witte and seconded by Barb Pitlick. Motion carried.
- Bus trip to Chicago will be on October 11 from 8 AM to 8:30 PM. The fee is \$50 per person. So far 36 people have signed up and 22 people have paid. There is still room for up to 10-15 people on the bus. We made \$900 on this event last year.
- The gala for the new elevator is scheduled for January 26, 2017 at the Cerf Center at Eureka College. A speaker has not been found yet. There will be no charge for the rent of the building. There will be a silent auction. A sign-up sheet was passed around to help Marj Crow with the silent auction.
- Mark Moran, an antique appraiser, had contacted the library about scheduling an event where people could bring in their antiques to the library for an appraisal. A fee would be charged and the library would share in the proceeds. Anne will ask Cindy to research further and more will be reported at the December meeting.
- Texas Roadhouse had contacted the library about a fund raiser selling gift cards to Texas Roadhouse. The cards would be sold in advance and the library would receive 10%. Since these cards are available for sale locally already, the idea was tabled.

3. Volunteer Opportunities

- Volunteers are needed to sit at a table at the library during Taste of Eureka on Friday, September 30th. There will be three shifts: 4:30-5:15, 5:15-6:00, and 6-7 PM.
- In November, volunteers will be needed for moving books for the elevator remodeling.
- Volunteers will also be needed to dust shelves during the remodel.