

**Library Friends of Cook County Board of Directors Meeting
July 9, 2018 at Grand Marais Public Library (GMPL)**

Present: Mary Beams, Jack Miller, Dennis Kaleta, Jan Smith, Agatha Armstrong, Mike Shelmeske, Lorrie Oswald, and Duane Hasegawa. Absent: None

Members present: Donna Roles and Judy Bowman

GMPL representative: Steve Harsin

Mary Beams called the meeting to order at 5:15 pm. The minutes of the June 11, 2018 with corrections were reviewed. Jack Miller moved to approve the minutes with corrections and Jan Smith seconded the motion. Ayes all.

The June treasurer's report was reviewed and approved. Jan Smith moved to approve the treasurer's report, and Agatha seconded the motion. Ayes all.

The meeting agenda was reviewed with the topic of future book sales added to new business. Lorrie Oswald moved to approve the agenda, and Dennis Kaleta seconded the motion. Ayes all.

OLD BUSINESS

Book Sale. Donna Roles (Chairperson) and Judy Bowman (Publicity committee chair) discussed the details of publicity and the book sale. The newspapers; WTIP; Boreal, Cook County Visitor's Bureau, and the GMPL website will be used as before. Posters will be distributed in the usual fashion with individuals assigned to designated areas in Cook County.

Book Sale hours: Thursday August 2nd from 5 pm to 7 pm for members of LFCC. Memberships may be purchased on site starting at 4 pm August 2nd. Friday August 3rd from 8 am to 4 pm. Saturday August 4th from 8 am to noon.

The teams of volunteers and their assignments were reviewed. We will haul all book boxes from City Hall to the Community Center at 9 am Wednesday August 1. Tables will be set up and additional tables will be obtained from Cook County ISD 166. On Thursday morning the boxed books will be placed on the tables with subject signs. We reviewed the hours and instructions for cashiers. Lorrie will be responsible for recording and depositing sales proceeds. We assigned the people who will have keys to the Community Center for opening and closing the building; volunteers to help with membership renewal; cleanup at the end of the sale; and arranging to have a dumpster available for books not sold during sales hours.

Grant applications. Most of the libraries and organizations who have previously received grants have returned their applications for 2019. The applications will be reviewed by our committee at the end of August or early September.

NEW BUSINESS

Steve Harsin invited Library Friends to participate in a program for families new to Cook County to meet community members at GMPL. We agreed to participate as a co-sponsor and the tentative date is November 10th.

Boreal.org is asking us to migrate our account because they no longer host the website which GMPL previously used and from whom we shared an email address. Since GMPL no longer uses Boreal for their services, Library Friends will need to arrange its own email account with Boreal.

We have had a few community responses to our situation regarding book storage facilities. Members of the board will explore these sites in the next two weeks.

Our next Board of Directors meeting will be on Monday August 13, 2018 **at 5:30 pm** at the Grand Marais Public Library.

Without additional business either old or new, Mike Shelmeske moved to adjourn the meeting. The motion was seconded by Dennis Kaleta. Ayes all. The meeting ended at 6:36 pm.

Respectfully submitted,

Duane Hasegawa
Secretary