Palatine Public Library District Foundation
Annual Meeting, Main Library
June 7, 2010
8:00 a.m.

Minutes

Present - Becky Brooks, Bill Buchta, Jill Jensen, Al Knox, Joe Quinn, Carmen Rey, Phil Sawicki, Sandy Soria, Susan Strunk, Dan Wiseman.

Absent - Matt Bickel

1. Call to order - the meeting was called to order by Becky Brooks, Chair, at 8:02 a.m.

2. Approval of minutes - The minutes of the May 10, 2010 meeting were approved as corrected.

3. Treasurer's report - The Treasurer's report through May 2010 was accepted as presented.

4. Annual allocation of funds to the Library - The Board voted to allocate $2,232.00 in 3 installments with the first going to the Library and the second two going to the North Suburban Library System. This allocation will fund the temporary delivery being covered by NSLS through September 2010.

5. Nominations and election of officers - The following slate of officers was presented by the nominating committee:

Chair	Dan Wiseman
Vice Chair	Becky Brooks
Secretary	Sandy Soria
Treasurer	Al Knox

The slate of officers was approved as presented.

6. Committee Reports - The marketing committee will be meeting today. They have begun working on the revision of the Foundation brochure.
The Fundraising committee has not yet been formed.

7. Networking at Nite event - The date is set for October 5, 2010. Bill, Sandy, Joe and Becky have agreed to work on plans for this event.

8. Other business - The Board agreed that the Foundation will sponsor an Adirondack chair for the Chamber of Commerce auction. 20% of the amount of bid for the chair will come back to the Foundation. The minimum sponsorship amount is $250. Sandy and Susan will look into an artist to paint the chair. The graphic artist at the Library may be available.

The Board discussed other possible mornings to meet. It was agreed that meetings would continue on Monday mornings as this was the best option overall for most members.

9. Next meeting date - The next meeting will be held on Monday, July 12, 2010 at 8 a.m.

Submitted by,

Susan Strunk, Library Director