

**Palatine Public Library Foundation Board  
Meeting of May 10, 2010**

Present: Matt Bickel, Jill Jensen, Phil Sawicki, Sandy Soria, Susan Strunk, Dan Wiseman

Absent: Carmen Rey, Al Knox, Becky Brooks, Bill Buchta, Pamela Olander, Joe Quinn

The meeting was called to order at 8:05 a.m. by Vice President, Phil Sawicki.

The minutes of the meeting of March 8, 2010 were approved as corrected.

There was no Treasurer's report.

Tuesday, October 5, 2010 is being reserved by the Chamber of Commerce for a Networking at Nite event hosted by the Foundation to be held at the Library. Sandy will fill out and submit the application to the Chamber. The Library will create the postcard invitation that will be mailed out to Chamber members. Bill and Joe are working on this event with Sandy.

The Foundation Board will be electing officers at the upcoming annual meeting. Becky and Al agreed to serve on the nominating committee. Susan will contact Becky regarding this.

Jill explained that the Library was requesting \$2,500 as the annual allocation from the Foundation. The Library intends to use the funds to purchase an early literacy computer station which will be housed in the Popular Materials Department. The Library plans to purchase a second literacy computer station so there would be two loaded with learning games available for children. The Board of Library Trustees will have final acceptance of the purchase of the literacy station with the funds allocated by the Foundation.

Dan asked about the possibility of a press release after the literacy stations were purchased. All agreed this is a good idea and we should do so.

The marketing committee has met twice since the March 8<sup>th</sup> meeting. The group is reviewing the brochure with intent to streamline and simplify the information.

The members present were unclear about who was on the fundraising committee or if that committee had met. The March minutes do not list names but Susan had notes from that meeting proposing possibly Pamela, Bill and Carmen might consider serving.

Two domain names for the Foundation website have been renewed for another year.

Pamela Olander has resigned from the Board indicating that a new educational opportunity will not allow time to serve. She remains interested in the Foundation and may reapply to serve again in the future

The next meeting will be on Monday June 7, 2010 at 8 a.m. This will be the Foundation Board's annual meeting. It was suggested that the Foundation Board may wish to again discuss the day of week and/or time for regular meetings. After the election of officers, Susan will update the Board roster and distribute to members.

The meeting adjourned at 8:42 a.m.

Submitted by,

Susan Strunk  
Library Director