

**Palatine Public Library Foundation Board
Meeting of August 16, 2010**

Present: Matt Bickel, Bill Buchta, Jill Jensen, Al Knox, Joe Quinn, Carmen Rey, Susan Strunk, Dan Wiseman

Absent: Becky Brooks, Phil Sawicki, Sandy Soria

Guests: Ann Marquardt – Friends Chair, Rem Stokes – meeting speaker

The meeting was called to order at 8:02 a.m. by Chair, Dan Wiseman

The minutes of the meeting of the July 12, 2010 were approved as corrected.

The Treasurer's Report was approved as amended. Al Knox mentioned a service charge for inactive accounts. The Foundation may want to consider merging the checking and money market accounts to avoid this fee. Money will be moved from the money market account to checking for the final check in the amount of \$744.00 written to NSLS for materials delivery.

Committee Reports

Marketing – The committee members have been reviewing the content/text of the brochure. Anyone with feedback on the current draft should contact Jill Jensen. The website proposal has been reviewed. Al moved and Joe seconded that the Board enter into agreement for the \$1,000 proposal as well as \$110 per year to host the Foundation's website. Motion approved.

Guest speaker, Rem Stokes, spoke to the group about strategies for planned giving. He provided a handout to review options and best practices.

The Chamber Networking @ Nite event is scheduled for October 5th. The Library staff will provide information about business resources and will lead a couple of optional tours for attendees. A food/beverage co-host needs to be arranged. The brochure should be ready for handout at this event.

Joe indicated the Chairs to Palatine Movie Night went well yesterday. Attendance was better than last year. The Foundation-sponsored chair is very nice.

There was no additional business.

The next meeting is scheduled for Monday September 20, 2010 at 8 a.m.

The meeting adjourned at 9:35 a.m.

Submitted by,

Susan Strunk
Library Director