

**Palatine Public Library Foundation Board  
Meeting of June 13, 2011**

Present: Jill Jensen, Susan Strunk, Dan Wiseman, Sandy Soria, Bill Buchta, Becky Brooks, Joe Quinn, Al Knox, Phil Sawicki, Matt Bickel

The meeting was called to order at 7:49 a.m. by Chair, Dan Wiseman

The minutes of the meeting of the May 16, 2011 meeting were approved.

The Treasurer's Report dated 5/31/11- approved.

**Annual Meeting**

Officer slate was nominated and approved as follows:

Chair- Dan Wiseman

VP- Becky Brooks

Secretary- Sandy Soria

Treasurer- Al Knox

Dr. Carmen Rey retired from the board in June 2011.

Board is looking for 3 or 4 people to join the board.

Annual allocation to the library for \$1,500 approved to be applied towards the meeting room project.

**Show your Card-** e-blast to Chamber sent out June 10th requesting applications by June 27th.

**Chamber Night on October 4th**– We are looking for a large donated item to raffle for fundraising.

**Fundraising-** The meeting room project will cost approximately \$80,000 and the plans have been approved by the library Board. Friends have committed to \$45,000. Goal is to complete the project by March, 2012.

**Passive fundraising-** Joe, Al & Dan to work on setting up PayPal account.

Discussed presence at local summer events including the business expo during the 4<sup>th</sup> of July holiday weekend and the Palatine farmer's market (7 am to 1 pm on the following dates: 7/16, 8/6, 9/10, 10/1.

**Website-** Dan said website is getting closer to completion.

**Other-** Board approved participation in the annual Chamber project. This year is an ice chest which will be painted by Andrea. Approved expenditure of \$500.

Adjourned 9:03 a.m.

The next meeting will be on Monday July 20, 2011 at 7:45 a.m.

Submitted by,

Sandy Soria  
Secretary