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## **Reg Meeting of the Sanborn-Pekin Free Library Association**

**Date: June 21st, 2017**

**Time: Meeting called to order at 6:00pm**

**Members Present:** Ann Rensel, Linda Deeks, Janet Schur,  
Judy Kirkpatrick, Barb Gage, Renée Roess.

Absent and excused: Dave Schmidt.

**Minutes Read from the last Regular meeting by Renée. Approved.**

**Treasurer's Report:** Not available as David was not present.

**Librarian's Report: See attached sheet.**

Highlights of report: 2017 Family Literacy Grant-dress-up costumes, games...., Flyers for Lunch Bunch,  
Summer Story Hour....going out on Monday. Will continue to meet, work circulation desk.

Need to hire new clerk 20-24 hours?

Glades? Putting books of same topics together may help circulation.

Asked to curtail our renewals.

One Book, One County..The Other Einstein -Oct 17.

Receiving \$5000 from Ort...Bullet Aid.

Approved on a motion by Judy and 2nd by Janet.

### **Old Business:**

Sally Wagner and Mr Johnson money to replace furniture. Sallie will take care of it.

Website- Under construction. Should be complete by end of June.

CPA to audit books. Difficult to get a hold of Dan Zapp.

Building repairs: air conditioning

### **New Business:**

Early Literacy Program. Linda will address the set-up

Bullet Aid - \$5000 from Sen. Ort.

Fines- As of August 1st.....fines to go up....

**Next Meeting:** August 23th, 2017, 6:00pm

**Meeting Adjourned** at 7:16pm on a motion by Renée and 2nd by Judy.

**Respectfully submitted, Renée Roess**