

**Palatine Public Library Foundation Board
Meeting of April 11, 2011**

Present: Jill Jensen, Susan Strunk, Dan Wiseman, Sandy Soria, Bill Buchta, Becky Brooks, Phil Sawicki

Absent: Al Knox, Matt Bickel, Joe Quinn, Carmen Rey,
The meeting was called to order at 7:54 a.m. by Chair, Dan Wiseman

The minutes of the meeting of the February 28, 2011 meeting were approved.

The Treasurer's Report- none.

Director Update

Susan Strunk stated that the Foundation's funding from 2010 to support the interlibrary delivery may be refunded to the Library. It was agreed the library should use these funds for operations or where most needed.

Library is starting the budget process for the next fiscal year. Susan will provide the Foundation with a PowerPoint presentation on funding to provide talking points for our fundraising efforts.

The renovation of the meeting rooms at the Library will cost \$80,000 to \$85,000 and will include multi-media technology. Susan asked the Board how much the Foundation can commit toward funding this project. Susan mentioned the idea of approaching local car dealership to raffle a car.

Projects and Calendar

Show your Card- Fall timeframe in partnership with the Palatine Chamber of Commerce and the Library Foundation is slated for the fall. Merchants give a discount or offer in exchange for patrons displaying their Palatine Library card. Foundation to pay for printing of materials to encourage businesses in Chamber to participate.

Chamber Night in October 4th—Foundation can fundraise at this event. Board agreed to form a committee to formalize plans the event including fundraising (raffle or silent auction). Susan, Becky & Sandy

Services fair- Chamber expressed interest in a fall services fair and thought \$75 - \$100 per table would be reasonable.

Website- Dan said website is getting closer to completion. A domain registration issue is being addressed

Adjourned 8:39 a.m.

The next meeting will be on Monday May 16, 2011 at 7:45 a.m. Please note the earlier start time. Goal is to be adjourned by 9 a.m.

Submitted by,

Sandy Soria
Secretary