

**Palatine Public Library Foundation Board
Meeting of September 20, 2010**

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

Absent: Matt Bickel

The meeting was called to order at 8:07 a.m. by Chair, Dan Wiseman

The minutes of the meeting of the August 16, 2010 will be provided at a future meeting.

The Treasurer's Report was approved as amended. Al Knox mentioned a service charge for inactive accounts. The Foundation will merge the checking and money market accounts to avoid this fee. Al will file the annual report for the year ended June 30, 2010.

Director Update

Susan Strunk gave an update on the front entry project that includes a snow melt system and landscaping. She will work with the Library Board to identify additional funding needs.

Committee Reports

Marketing – The committee members have been reviewing the content/text of the brochure. Website is progressing although Ken needed to re-do some work and will have something to review later this week. Dan, Joe & Jill to meet for further review of website.

The Chamber Networking @ Nite event is scheduled for October 5th from 5 to 7 p.m. Jason's deli will cater at a reduced price. We will provide coffee, pop and water. The Library staff will provide information about business resources and will lead a couple of optional tours for attendees. The brochure should be ready for handout at this event.

There was no additional business.

The next meeting is scheduled for Monday October 18, 2010 at 8 a.m.

The meeting adjourned at 8:49 a.m.

Submitted by,

Sandy Soria
Secretary