

The meeting was called to order by President Peg Boivin at 7:00 pm. In attendance were Peg, Willa Lee, Rose Olsar, Ron Rutzky, David Pound, Susan Bayer and Amy Eagle. There were no visitors.

**Willa made a motion to approve the Minutes, Rose seconded and the motion was passed.**

Rose shared an article from the Mother's Day edition of the *Sunday Star* about mothers including mention of Peggy Eisenstein of blessed memory.

Ron gave the Treasurer's report and it was approved and filed. (see attachment)

Rose reported that the Staff luncheon catered by Wiley's was held last Thursday and was a great success. She thanked all the helpers, especially the decorators. The food was delicious and the staff enjoyed it all. She also announced that the Appetizer and Dessert summer social

will be held on August 19th from 6:30 to 8:30 pm. In the Mabel Murphy Meeting Room.

Amy reported 2 new members and 1 junior friend. She hopes to have a new membership list by the end of the month.

Willa said Nicole's group made some more goodie bags, but this is the end of the year programs and we will have to make more to cover the summer book sales. It was suggested that stickers would make easy decorations. If you have stickers that we can use to decorate the bags, please drop them off for Willa to use.

Rose reported that the *Highlights* are in the mail.

The Friends are interested in involving teens as Saturday cashiers. The regular cashiers need to be called occasionally to remind them that we appreciate their service. It was suggested that regular emails might be useful to use Sign up genius with many of our volunteers. Peg will talk with Laura Dillman about how to get more members involved.

David reported that Amazon sales for the month are slow, but since April and May were good we are 30% over last year. Cash receipts are averaging 50% above last year and our average book sells for \$30.

Willa said that Saturday sales are moving along well. We had a substantial donation of records, CDs and photos from the estate of Glenn Merritt which are of historical value since he was a long-time member of the Homewood Planning Commission and School District 153. She will be checking with the Historical Society and the Village Board about them. Willa announced that

gardening, summer sports and Father's Day will be features in June. Since we have been donated lots of very nice cook books, she is planning them for a future feature.

Under new business Willa suggested we should post our minutes on the library website instead of posting them on the Friend's Room door. It was agreed that we need to do a better job publicizing what the Friends do for the library. There was a discussion of our publicity and Rose agreed to do additional publicity about our activities.

**Willa moved we publish our minutes on the HPL website with the Treasurer's Monthly Income/Expense report listed separately. Rose seconded the motion. The motion passed 4 to 3.** Further discussion concerned displaying the Treasurer's report on the web.

**Willa amended the approved motion to remove the language about the Treasurer's report to read Monthly Income/Expense report is available upon request. Ron seconded the motion. The motion passed. The vote was unanimous.**

Rose questioned our use of plastic bags for the Saturday Sales. She suggested cloth bags for patron use. There was a discussion and we will continue as is for the near future.

Next meeting will be June 24, 2019 at 7 pm.

Meeting was adjourned at 8:25 pm.

Respectfully submitted,

Susan Bayer, Secretary