

**MINUTES
OF THE REGULAR MEETING OF THE MARKETING AND FUND RAISING COMMITTEE
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD
MAY 11, 2010 AT 8:11 P.M. IN THE THIRD FLOOR MEETING ROOM**

ROLL CALL:

PRESENT: Margaret Harrison, Chair; Anthony Borrelli, Shlomo Crandus, Dorothy Hynous, Patricia Lofthouse, Library Board; Janet Van De Carr, Library Director; Linda Egebrecht, Library staff.

ABSENT: None

Approval of Minutes

Mrs. Lofthouse made a

MOTION: To approve the minutes for the Marketing and Fund Raising Committee meeting held April 13, 2010.

Mr. Crandus SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

Library Annual Report Plan

The Committee reviewed the annual report format and reviewed annual reports that Mrs. Van De Carr collected from other libraries and local organizations. The Committee suggested a new format for the Library's annual report and identified items to include in the new format. Mrs. Van De Carr will start working on this new format. When completed, the annual report will be available on the website and about 300 copies will be printed.

Other

Mr. Benka has suggested that the Committee think about determining a formal name for the Annual Library award. Dr. Borrelli mentioned the idea of naming the award after an individual. Mrs. Van De Carr will check into potential individuals and other Committee members will think of ideas.

A date has been set for the Library's next after hours event – Saturday, March 5, 2011. One possible presenter is Barbara Rinella who does dramatizations of books, becoming the characters of the books which are most often biographies.

Adjournment: 8:35 p.m.