

MINUTES FOR THE SPECIAL MEETING OF THE ANNIVERSARY COMMITTEE
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM

DATE: August 9, 2012

TIME: 7:00 p.m.

PLACE: Discovery Room

I. Call To Order

Chair David DeRango called the special meeting of the Anniversary Committee to order at 7:00 pm on August 9, 2012. The first order of business was a pledge to the flag.

II. Roll Call

Present: Trustees Bailey, Clark, DeRango, Galle, Hudspeath, Jeffrey and Wade

Absent: None

Also present: Interim Library Director Mary Clemens and visitors

III. Consideration of plans for the Library's 50th Anniversary Celebration

- a) Weekly give-aways at the front desk for the month of September – The Board agreed to give away a different inexpensive item each week during September. The items would indicate that the Library was celebrating 50 years in the community. The Board agreed to spend an average of \$600 per week for these give-aways.
- b) Drawings for Kindles – The Board agreed to hold drawings for 8 Kindles (\$1,250) every hour on the half-hour on October 6th. Carol Stream library cardholders, excluding Board and staff, would be eligible for one ticket per day when checking out materials, and would not have to be present to win.
- c) Special Events set-up – Trustee DeRango announced that the Adler Planetarium would be here from 9 am – 2 pm, for a cost of \$125. Willowbrook Wildlife Haven would come out for free. SciTech Museum also would come out with a display/program for \$800. He has contacted several other institutions which are considering participation. A number of other organizations were suggested for contact. Plans for set-up, publicity, decorations, and parking were discussed. Trustee DeRango suggested reading lists for children who want to learn more about the science topics that would be featured. In addition, the Library will be celebrating Star Wars Reads Day with a movie and crafts in the meeting rooms.
- d) Outside Vendors – Trustees suggested contacting Culvers to provide sundaes, and possibly providing popcorn and bottled water. The Committee agreed to look into these options.

- e) Other Ideas – Trustees agreed that the Jeopardy tournament prizes and Scavenger Hunt prizes would be part of the 50th Anniversary Celebration fund. It was agreed to provide gift certificates for winners. The group agreed to have a slide show of the history of the library on the lobby screen. It was agreed that the Marketing Committee would look into food options. Mary Hudspeath would contact the Historical Society for photographs. Staff would look into contacting the Poet Laureate of Illinois. Invitations would be sent to the Secretary of State and other dignitaries. Trustee Wade stated that he was working with the Museum of Science and Industry to support the Library’s anniversary.

Tentative Budget: \$780 spent to date
\$2,400 weekly give-aways
\$1,250 Kindles
\$800 Sci-Tech Museum
\$125 Adler
\$500 Balloon Workshop
\$250 Lego Workshop

Mary Hudspeath agreed to contact the Friends of the Library to see if they would like to sponsor any of these events.

IV. Adjournment

There being no further business, the meeting adjourned at 8:42 p.m.

Approved (date)

Marilyn Boria, Interim Library Director
for the 50th Anniversary Committee