

ANNUAL MEMBERSHIP MEETING

January 26, 2018 - 6 p.m. First United Methodist Church



300 N. Adams Avenue, Loveland, CO ♦ 970-962-2712



THANKS TO ALL OUR MEMBERS, DONORS AND VOLUNTEERS!
Our success depends on you.

BOARD OF DIRECTORS 2017

President:	Kathy Keeler	
Vice-President:	Ellen Shepherd	
Treasurer:	Jon Kindschy	
Secretary:	Virginia Brant	
Members-at-Large:	Lisa Blankenship Kathy Cisar Denai Thornton Peggy Kindschy	Harry Love Sandy Reynolds Lynn Moriarty

**FRIENDS OF THE
LOVELAND PUBLIC
LIBRARY FOUNDATION
MISSION STATEMENT**

The Friends of the Loveland Public Library Foundation, Inc. supports and advocates for the Loveland Public Library's work as the information center of the community and its role in encouraging literacy. The Friends generates current and long-term funding through volunteer involvement.

**GOALS OF THE FRIENDS OF THE LOVELAND PUBLIC LIBRARY
FOUNDATION**

Adopted October 2013

1. To support the Library by raising funds for programs, materials and equipment as needed.
2. To promote public awareness of Library programs, exhibits, classes and services.
3. To recruit volunteers and to encourage their participation on the Board, for Friends' activities and at the Sorting Place.
4. To advocate for literacy by raising awareness and providing opportunities for reading and learning.



The Friends of the Loveland Public Library Foundation, Inc. is a not-for-profit organization [501(c)(3)]. Gifts to the Foundation are tax deductible to the extent allowed by the law. Website: <http://www.friendsofthelovelandlibrary.org>



Meeting Agenda

Welcome: Kathy Keeler

Dinner: Prepared by Dickey's Barbeque Pit of Loveland

Program: "Your Library, Your Future: How the Loveland Public Library Informs, Inspires and Engages the Community" - Diane Lapierre, Director of the Loveland Public Library

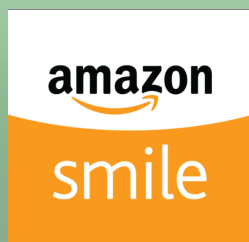
Business Meeting:

- Treasurer's report and approval of 2018 budget - Jon Kindschy, Treasure
- Election of new members to the Friends' Board

Volunteer Appreciation

Announcements and Recognitions

For the tenth year in a row, Coloradans showed their passion for Colorado nonprofits. On December 5, more than 153,000 online donations amounted to \$36.1 million to power Colorado's 2,309 nonprofits. This is the second year that donors were able to contribute to the Friends of the Loveland Public Library, netting \$1,293. Thank you, donors!!



Shopping Amazon? Think "Smile". Shopping on Amazon can now benefit the Friends of Loveland Library. Simply enter Amazon through this link: <http://smile.amazon.com/ch/84-1424591>. When you do, 0.5% of your purchase is donated to the Friends. You pay no more, your usual Amazon account is instantly accessed and all discounts apply. In 2016, Amazon Smile gave us \$73.99.

FRIENDS OF THE LOVELAND PUBLIC LIBRARY FOUNDATION, INC. -- 2018 BUDGET

	2016		2017		2018
	Budget	Actual	Budget	Actual	Budget*
INCOME					
Membership Dues	\$ 6,000	\$ 7,485	\$ 7,000	\$ 8,405	\$ 8,500
Donations-General	\$ 4,000	\$ 23,340	\$ 4,000	\$ 4,552	\$ 4,000
Desig. Donations and Funds		\$ 5,097	\$ 4,650	\$ 3,545	\$ 4,297
Memorial donations	\$ 1,000	\$ 1,055	\$ 1,000	\$ -	\$ 1,000
Sponsorships		\$ 590		\$ 50	
Spring Book Sale & Donations	\$ 28,700	\$ 32,140	\$ 30,300	\$ 32,411	\$ 31,500
J. Durnbaugh Book Sales	\$ 3,500	\$ 3,282	\$ 3,500	\$ 3,864	\$ 3,500
Fall Book Sale & Donations	\$ 28,700	\$ 31,792	\$ 31,200	\$ 35,856	\$ 33,500
Book Cart	\$ 2,500	\$ 2,129	\$ 2,500	\$ 1,889	\$ 2,000
Fundraising Events	\$ 1,500	\$ 1,976	\$ 5,250	\$ 5,904	
Galleria Art		\$ 207		\$ 110	\$ 100
Loveland Loves to Read	\$ 2,500	\$ 3,873	\$ 5,400	\$ 5,451	\$ 25,000
Loveland Lights	\$ 700	\$ 1,153	\$ 700	\$ 1,073	\$ 1,150
Interest: General Fund	\$ 2,150	\$ 2,448	\$ 2,150	\$ 2,504	\$ 2,150
Investment: Priscilla's Book Shelf		\$ 1,661	\$ 1,000	\$ 2,353	
Book Bag Donations	\$ 1,000	\$ 1,039	\$ 1,000	\$ 2,206	\$ 1,500
TOTAL INCOME	\$ 82,250	\$ 119,267	\$ 99,650	\$ 110,173	\$ 118,197
EXPENSES					
Administration	\$ 9,634	\$ 9,076	\$ 9,315	\$ 8,195	\$ 9,875
Finance	\$ 850	\$ 1,296	\$ 850	\$ 1,281	\$ 1,300
Membership	\$ 3,615	\$ 1,600	\$ 3,400	\$ 889	\$ 2,325
Spring Book Sale	\$ 5,115	\$ 3,644	\$ 4,990	\$ 3,765	\$ 6,200
Fall Book Sale	\$ 5,115	\$ 3,402	\$ 4,990	\$ 4,024	\$ 6,200
Sorting Place	\$ 2,850	\$ 2,758	\$ 2,850	\$ 2,474	\$ 2,950
Fundraising	\$ 1,200	\$ 856	\$ 2,888	\$ 2,320	
Loveland Loves to Read	\$ 12,000	\$ 6,050	\$ 8,000	\$ 8,273	\$ 25,000
Art Display	\$ 500	\$ 317	\$ 500	\$ 196	\$ 500
Library Program	\$ 8,920	\$ 8,071	\$ 7,125	\$ 7,238	\$ 10,000
Adult Services	\$ 7,269	\$ 4,316	\$ 4,300	\$ 3,668	\$ 15,500
Circulation	\$ -	\$ -	\$ 400	\$ 162	
Info Tech	\$ 15,000	\$ 14,400	\$ 15,000	\$ 13,800	
Youth Services	\$ 14,700	\$ 14,098	\$ 18,900	\$ 12,586	\$ 22,000
Teen Services	\$ 8,050	\$ 7,862	\$ 12,412	\$ 12,338	\$ 13,913
Cross-departmental programs	\$ 6,525	\$ 5,100	\$ 7,000	\$ 2,298	\$ 4,395
Loveland Lights	\$ 950	\$ 1,166	\$ 1,250	\$ 968	\$ 1,250
Priscilla's Bookshelf	\$ 1,000	\$ 2,446	\$ 2,650	\$ 1,562	\$ 2,000
First Friends	\$ 2,000	\$ 1,921	\$ 2,000	\$ 1,938	
Anna Duffield	\$ -	\$ -	\$ -		\$ 2,297
Book Bags	\$ 600	\$ 1,363	\$ 600	\$ 636	\$ 800
TOTAL EXPENSES	\$ 105,893	\$ 89,742	\$ 109,420	\$ 88,611	\$ 126,505
DIFFERENCE:					
INCOME vs. EXPENSES	\$ (23,643)	\$ 29,525	\$ (9,770)	\$ 21,562	\$ (8,308)

DESIGNATED FUND ANNUAL +/-	2014	2015	2016	2017	CURRENT BALANCE
First Friends	\$ 85	\$ (3,903)	\$ (1,391)	\$ (1,938)	\$ 508
Building Legacies	\$ -	\$ 50	\$ 60	\$ -	\$ 1,545
Anna Duffield	\$ 200	\$ (915)	\$ 35	\$ 10	\$ 2,297
Priscilla's Bookshelf	\$ 402	\$ (447)	\$ (443)	\$ 827	\$ 25,190

*Proposed by the Board of Directors, January 3, 2018 for adoption at the Annual Meeting, January 26, 2018

CANDIDATES FOR BOARD MEMBERSHIP**Ann Kasky**

Ann is a Certified Public Relations Consultant and writer whose work has appeared in *NoCoWellness* and *Colorado Life* magazines. She is currently completing a degree in Communications at Regis University.

Ann's professional experience has centered on planning and executing public awareness and fund-raising events on behalf of organizations such as the Berthoud Area Chamber of Commerce, Macy's Loveland and various social causes. In her spare time, Ann enjoys exercise, reading and devoting time to writing a novel. This will be Ann's first opportunity to serve on a board of directors. While acknowledging the challenge of being a rookie on the board, she will bring fresh ideas and approaches to help The Friends achieve our goals.

Welcome, Ann!

Shawna Washam

Shawna is a professor of psychology at Aims Community College and part-time instructor at Colorado State University. She holds bachelor's, master's and doctorate degrees in psychology from Colorado State University.

While working at Aims Loveland Campus for 20 years, Shawna has served in many volunteer roles, including science fair judge eucharistic minister at St. John the Evangelist Catholic Church. She has extensive experience as a board member, including ten years on the Loveland Public Library board and one year on the FOLPL board. In her leisure time, Shawna enjoys quilting and knitting, martial arts and reading and is anticipating the arrival of her first grandchild in February! Shawna's demonstrated belief in the importance of the Loveland Public Library coupled with her professional and volunteer experience will serve the Friends well in the pursuit of our goals.

Welcome, Shawna!

A Message from our Library Director, Diane Lapierre

This is an exciting time to work in public libraries, and an especially exciting time to be the Director of the Loveland Public Library. As our community grows and as the means by which we connect with information and each other changes, the public library is uniquely positioned to bring people together to inform, inspire and engage. Libraries are moving from a focus on transaction - checking things in and out - to transformation - enriching lives and building community. Everyone is welcome here and we look forward to learning and growing together.

COMMITTEE REPORTS**Art Committee**

The Art Selection Committee met several times in 2017 to review entries from Colorado artists for the art displays for 2018. We display the selected artwork in the Library Galleria and change it each quarter. In November, we chose the art for 2018 and are excited to showcase the talent of the selected Colorado artists. The Art Selection Committee elected Sandy Graves as the Best of Show in 2017. We hope everyone enjoys the various art selections when they visit the library.

~Submitted by Denai Thornton



"Tango" by artist
Sandy Graves

Book Cart at the Library

Our used book sale shelf, located in the library's foyer as a sort of punctuation for our biannual book sales, had another successful year. In spite of a glitch this summer when books "disappeared" from the shelves, (One of our intrepid librarians solved the mystery and *voila!*—we're back in business), the honor system prevailed and we made \$1,889.

~Submitted by Ann Marie Rozum

Book Sales

Thanks to the hard work of our FOL volunteers, 2017 was another fantastic year for our book sales. Our April event placed among the top ten in gross sales, and the October sale—offering the second largest inventory we've ever had—resulted in our highest gross sales ever. As always, we appreciate those who put in so many hours at both the sorting place as well as on site at the event.

~Submitted by Gary Rozum

The Brick Project

In 2017 we raised money by selling commemorative bricks for installation in the Library Patio. Fifty-four bricks and nine mini-bricks were sold. With costs at \$1,479 and income at \$5140, we experienced a net profit of \$3,661. The good will generated was worth even more. We held a lovely installation ceremony on December 3 where the purchasers described those commemorated by the bricks. Thanks to Welden Thees, Kinga Kissling, Harry Love, Lisa Blankenship and Jon Kindschy for their work on this project. We expect to sell bricks again in 2020.

~Submitted by Kathy Keeler

Loveland Loves to Read

The week of September 18-21 was full of enthusiasm for the works of Tony Hillerman and the continuation of his Leaphorn and Chee mysteries by daughter, Anne Hillerman. Anne shared stories of working with her father and the Navajo people of the Four Corners area with a full house at the Rialto Theater. Sixty-two people enjoyed lunch with Anne and her photographer husband Don Strel at the Sylvan Dale Ranch. Other activities during the week were a Southwest art presentation by CSU art professor, Dr. Peter Jacobs and a showing of *A Thief of Time*, part of the PBS Hillerman series of films.

All events were very well attended by the Loveland community. We continue to promote the Loveland Loves to Read's mission focus public interest on books, libraries and literary experience with the purpose of spreading enthusiasm for reading.

Income for the 2017 Loveland Loves to Read week was \$5,351 with expenses of \$8,274.



to

~Submitted by Peg Isakson

Author Anne Hillerman at the Rialto

Pints for People

We raised a glass and raised money at our second Pints for the People at Loveland Aleworks, located in downtown Loveland. It was an evening when we received \$1 for every pint purchased. Participants had a great time socializing in a relaxing and informal setting. We raised over \$100.

~Submitted by Sandy Reynolds

Newsletter

Six editions of *The Need to Know*, the Friends newsletter were published in 2017. The newsletter containing information about Library and Friends events and news is sent to members bi-monthly. While hard copies of the publication are sent via US mail to about 185 members, those members opting to receive the newsletter via email is more than double at 436 members, with new requests for email delivery with every issue. The paper, publication and mailing costs spared by email subscribers are substantial for our organization. And the online versions often contain photos that we are unable to publish in the hard copy version due to expense and space. Comments and suggestions are always appreciated. The newsletter is also available online at friendsofthelovelandlibrary.org.

~Submitted by Pauline Denning

Membership

Member Level	# Individuals	Member Units	Renewal Overdue
Family	453	258	79 individuals/ 46 bundled units
Honorary	7	7	
Individual	256	256	55
Level 1 - John Steinbeck	28	21	12 individuals/9 bundled units
Level 2 - Ernest Hemingway	25	15	5 individuals/3 bundled units
Level 3 - Willa Cather	7	6	0
Level 4 - Mark Twain	28	15	0
Lifetime Friend	4	2	0
Total	808 individuals	580 member units	113 member units overdue

I want to thank everyone for your efforts to use the new Wild Apricot database this past year. Many of you have joined or renewed online and others have shared your email addresses so we can communicate electronically.

Our member units remain essentially the same this year. However, there is a change in the types of memberships. We have more than doubled our number of patron members in the last year. In 2016 we had 23 member units (34 individuals) who were one of the 5 patron level memberships. In 2017 this increased to 59 member units (92 individuals).

I also want to thank Jean Anderson for helping me maintain the database and to Jim and Nancy Arndt for helping me at the book sales on the busy Friday nights.

~ Submitted by Nancy Baker

Loveland Lights

The committee is pleased to report that we consider this year's event a great success. Thanks to favorable weather conditions, and a glowing review by the Reporter-Herald, attendance at the event exceeded all expectations. Based on data provided by the library staff, the usual number of weekend visitors to the library was nearly doubled. Due to the popularity of the event, we ran out of passports, soap for the carving workshop, gingerbread house supplies, and photocopies for Beth Israel's Hanukkah station. Thanks to everyone's help and cooperation, we made it work anyway. In the process, we learned some valuable lessons that we will use to improve next year's event.

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Loveland Lights

(Continued from p. 7)

This year's focus was on activities for families and children. Based on the many positive comments as well as attendance numbers, this appears to be the right direction for Loveland Lights, 2018. Many of the participants were impressed with the public's response to this year's event and have already expressed an interest in participating again next year.

~Submitted by Ursula Wooten

The Sorting Place

We had a very busy year accepting, sorting, and packing books. In the spring, we took 1508 boxes (43,860 books) to the sale. In the fall, there were 1831 boxes (53,720 books). We have a very active group of volunteers who presort, sort, pack, and take care of all kinds of chores, ranging from cleaning the bathroom (thanks Elizabeth and Kathy), to vacuuming (thanks Nancy) and cutting down extra boxes and taking out the full recycling carts (thanks Gene, Greg, and Rich). We also have a team that brings books from Book Haven and Book Lovers every week, as well as from the Library (thanks Dick, Gary, and Janet). Forty-one of our 61 book categories have captains who set sorting rules and help pack. Many captains keep tabs on more than one category. We are continually impressed with how well the Sorting Place volunteers work together and how willing people are to step up to keep everything running smoothly. Thanks for making our job easy!!

~Submitted by Bob and Susan Burton

Volunteers

Our volunteers are the key ingredient to making Friends the successful organization that it is. The number of individuals that volunteer and the hours volunteers contributed in 2017 is awe-inspiring - 240 volunteers contributed 8,954 hours!

We sort books, serve on committees, plan successful new and annual events and show active involvement in these activities. It is because of all of you that we are able to provide the library with funds to support various classes, equipment and fun activities that support and enhance our community's library. Thank you for all you do to make The Friends of the Loveland Library such an incredible organization. You are an awesome group of talented people!

~Submitted by Lynn Moriarity

THANK YOU!!

New Sorting Place Needed

In 2019, the City of Loveland will tear down the Sorting Place building at 1010 W. 10th Street and will not provide an alternate location for us. Our search for a new place has begun, but we need your help too.

Our requirements are 2,000 square feet, flooring strong enough to hold heavy stacks of boxes, a loading area for taking books to the sales and free all day parking for sorters. The best time for us to move is at the end of October after the fall book sale.

The cheapest rental we have seen so far is \$26,000 per year. Our book sales net about \$50,000 annually, making that rental rate affordable. But it would drastically reduce our profits with a correspondingly shocking reduction in Library programs. We are open to suggestions from empty houses to empty warehouses. We would even consider a occupying a free site for a single year.

If you have ideas, please contact Kathy Keeler, acting chair of the search committee. We would appreciate specifics, including how the space meets our requirements, addresses, owners, and contact information. And if you would like to be part of the search committee, we would welcome your help.



Installation Ceremony for
Brick Project



Library Halls Decked with
Loveland Lights

OUR GENEROUS DONORS**GENERAL FUND**

Donations to the general fund help pay Friends' operating expenses such as the newsletter, postage, organizational dues, committee activities, office expenses, fund-raising costs, insurance, sponsorships, publicity, and funding for library programs, equipment and materials.

Lifetime Members

Ann and Bob Eatman
Cynthia and Terry Gilbreth
Marilyn Heller
Peggy and Jon Kindschy

Mark Twain Patron Level

Susan and Robert Drage
Phyllis Easley
Amy and Richard Fillinger
Barbara and George Franke
Marion and Bob Freeman
Alison and Bill Paddock
Sandy and Chuck Reynolds
Chuck Riblett
Elizabeth and Claude Ross
Jill and Kevin Shea
Ellen and Dave Shepherd
Roger Sorge
Carolyn Taylor
Marilyn and Ron Tuttle
Betty and Phil Weber
Weedin Agency
Colleen and Patrick Woodruff
Herb Zimmerman

Ernest Hemingway Patron Level

Sally and Roy Allen
Mike and Larry Carlson
Jean Davis
Karen and Doug Deike
Ellen and Jorge Fernandez
Jan and Art Grotenhuis
Julie and Dick Harden
Pat Hunt
Peg Isakson
Polly and Mac Juneau
Susan Mayfield
Diane and Dean Nelson
Lori Hvizda and Kenneth Ward
Margaret and Earle Zander

Willa Cather Patron Level

Joyce Findley
Peggy and Charles Jernigan
Susan Anne Kadlec
Diane Lapierre
Miriam L. Neal
Donna Oswald
Marlene Schilling

John Steinbeck Patron Level

Nancy Baker
Camille Bamford
Bob and Janice Benedict
C. Boyum
G. Fleischer
John Freeman
Barbara and John Irelan
Susan H. Kessler
Kristen Krieger
Cliff and Pat Malone
Jim and Trudi Manuel
Joanna McNeal
Sue B. Mullins
Sandra Nicholson
Kathleen Pritchard
Sharon Corn Rein
Carol and Dave Spry
Dr. Grant E. Steffen
Mary Lu Vetter
Wendy Ware
Sarah Wheeler
Robert Young

General Fund

Janet Abrahamson
Beth Anderson
Lisa Blankenship
Carl Bock
Jane Bock
Darrell Brubaker
M. Judy Chavez
Kate Colby
Pauline Denning
Fran Ferguson
Barbara Franke
Kari Gomez-Smith
Art Grotenhuis
Marcie Haloin
Andrea Holland
Pat Hunt
Sheila Hyde
Barbara Irelan
Frank Kabot
Kathleen Keeler
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Marcia Lewis
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Deloris Norris
Kristeen Ortmann
Veronica Patterson
Roger Person
Mary Ella Peterson
Jim Scudamore
Pam Soreide
Ellen Shepherd
H.L. Stuck
Margaret Sumner
Ann Washnock
Ken Wilcox
J.C. Wilks
Herb Zimmerman

First Friends Fund

Jon Kindred
Philip Martin
Frank P. Oberhammer

Anna V. Duffield Fund

Theresa French
Irene Fortune
Sharon Neisen

Priscilla's Bookshelf Fund

Ginny Crawford
Ruth Ann Lott
Jeannette Nichol

Loveland Loves to Read

Anne Anderson
Janice Benedict
David & Jennifer Blythin
Dorothy Cada
Dierdre Cook
Martha and Carlo DiCicco
Philip and Janice Farley
George and Barbara Franke
Nancy & Fred Garcia
Mary Gullikson
Linda Jo Haynes-Lucas
Peg Isakson
John and Jennifer Kutzik
Marcia Lewis
Harry and Jody Love
Cindy Linton
Carol McMurry
Nancy Pardun
Carl and Dianne Peterson
Sandra Reynolds
Richard & Marlene Schilling
Marlene Thurman
Molly Warner
Phil and Betty Weber
Roseanne Wheeler
Ina White
Donna Whitman