

Friends of the
LOVELAND PUBLIC LIBRARY FOUNDATION, INC.
300 N. Adams Ave., Loveland, CO 80537 • 970-962-2712

ANNUAL MEMBERSHIP MEETING

January 20, 2017 - 6 p.m. First United Methodist Church



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

BOARD OF DIRECTORS 2016

- President: Kathy Keeler
- Vice-President: Ellen Shepherd
- Treasurer: Jon Kindschy
- Secretary: Ina White
- Members-at-Large: Gene Fender Brenda Glover (through 3/16)
Sandy Reynolds Denai Thornton
Peggy Kindschy Lynn Moriarty
Virginia Brant
- Immediate Past President: Ann Marie Rozum

**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 an 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.friendsfothelovelandlibrary.org>



Meeting Agenda

Welcome: Ellen Shepherd

A Word from our President, Kathy Keeler

Dinner: Prepared by Dickey’s Barbeque Pit of Loveland

Program: “A Tree Grows in Loveland”

Business Meeting:

Treasurer’s report and approval of 2017 budget - Jon Kindschy, Treasurer

Election of new members to the Friends’ Board

Recognitions & Closing - Kathy Keeler

Adjourn

For the seventh year in a row, Coloradans showed their passion for Colorado nonprofits on December 6, the biggest day of giving in the state! More than 145,000 online donations amounted to \$33.8 million to power Colorado’s nonprofit sector. Donations ranged from \$10 to over \$100,000. For the first time ever, donors were able to contribute to the Friends of the Loveland Public Library, netting \$1,620.92. 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 \$41.87.

Annual Report

2016

Budget Report

	2015 Budget	Actual	2016 Budget	Actual	2017 Budget*
INCOME					
Membership Dues	\$6,000	\$7,049	\$6,000	\$7,485	\$7,000
Donations-General	\$4,000	\$4,311	\$4,000	\$23,340	\$4,000
Desig. Donations and Funds		\$681		\$5,097	\$4,650
Memorial donations	\$1,000	\$3,340	\$1,000	\$1,055	\$1,000
Sponsorships		\$50		\$590	
Spring Book Sale & Donations	\$26,100	\$30,739	\$28,700	\$32,140	\$30,300
J. Durnbaugh Book Sales	\$3,400	\$4,465	\$3,500	\$3,282	\$3,500
Fall Book Sale & Donations	\$28,100	\$34,756	\$28,700	\$31,792	\$31,200
Book Cart	\$0	\$2,594	\$2,500	\$2,129	\$2,500
Fundraising Events	\$6,000	\$471	\$1,500	\$1,976	\$5,250
Galleria Art				\$207	
Loveland Loves to Read	\$2,500	\$3,904	\$2,500	\$3,873	\$5,400
Loveland Lights	\$500	\$913	\$700	\$1,153	\$700
Interest: General Fund	\$400	\$1,838	\$2,150	\$2,448	\$2,150
Investment: Priscilla's Book Shelf		\$389		\$1,661	\$1,000
Book Bag Donations	\$1,000	\$677	\$1,000	\$1,039	\$1,000
TOTAL INCOME	\$79,000	\$96,177	\$82,250	\$119,267	\$99,650
EXPENSES					
Administration	\$ 9,770	\$ 7,490	\$ 9,634	\$ 9,076	\$ 9,315
Finance	\$ 850	\$ 1,060	\$ 850	\$ 1,296	\$ 850
Membership	\$ 3,050	\$ 3,942	\$ 3,615	\$ 1,600	\$ 3,400
Spring Book Sale	\$ 4,565	\$ 3,470	\$ 5,115	\$ 3,644	\$ 4,990
Fall Book Sale	\$ 4,565	\$ 4,031	\$ 5,115	\$ 3,402	\$ 4,990
Sorting House Utilities	\$ 2,850	\$ 2,574	\$ 2,850	\$ 2,758	\$ 2,850
Fundraising	\$ 2,900	\$ 150	\$ 1,200	\$ 856	\$ 2,530
Loveland Loves to Read	\$ 12,330	\$ 4,348	\$ 12,000	\$ 6,050	\$ 8,000
Art Display	\$ 500	\$ 274	\$ 500	\$ 317	\$ 500
Library Program	\$ 8,350	\$ 8,482	\$ 8,920	\$ 8,071	\$ 7,125
Adult Services	\$ 4,257	\$ 4,171	\$ 7,269	\$ 4,316	\$ 3,500
Circulation	\$ 4,040	\$ 2,689	\$ -	\$ -	\$ 400
Info Tech	\$ 17,350	\$ 13,550	\$ 15,000	\$ 14,400	\$ 15,000
Youth Services	\$ 9,000	\$ 7,597	\$ 14,700	\$ 14,098	\$ 12,900
Teen Services	\$ 7,825	\$ 7,615	\$ 8,050	\$ 7,862	\$ 10,100
Cross-departmental programs			\$ 6,525	\$ 5,100	\$ 7,000
Loveland Lights	\$ 1,100	\$ 930	\$ 950	\$ 1,166	\$ 950
Priscilla's Bookshelf	\$ 1,200	\$ 1,017	\$ 1,000	\$ 2,446	\$ 2,650
First Friends	\$ 1,500	\$ 1,500	\$ 2,000	\$ 1,921	\$ 2,000
Anna Duffield	\$ 1,000	\$ 1,000	\$ -	\$ -	\$ -
Book Bags	\$ 600	\$ 835	\$ 600	\$ 1,363	\$ 600
TOTAL EXPENSES	\$ 97,602	\$ 76,725	\$ 105,893	\$ 89,742	\$ 99,650
DIFFERENCE:					
INCOME vs. EXPENSES	\$ (18,602)	\$ 19,452	\$ (23,643)	\$ 29,525	

Budget Report

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DESIGNATED FUND ANNUAL +/-	\$ 2,013	\$ 2,014	\$ 2,015	\$ 2,016	CURRENT BALANCE
First Friends	\$ 410	\$ 85	\$ (3,903)	\$ (1,391)	\$ 2,446
Building Legacies	\$ 200	\$ -	\$ 50	\$ 60	\$ 1,545
Anna Duffield	\$ 180	\$ 200	\$ (915)	\$ 35	\$ 2,287
Priscilla's Bookshelf	\$ 2,867	\$ 402	\$ (447)	\$ (680)	\$ 24,126

***Proposed by the Board of Directors, December 27, 2016 for adoption at the Annual Meeting, January 20, 2017**

CANDIDATES FOR BOARD MEMBERSHIP

Lisa Blankenship

Lisa had a long career as the Head of Reference at the University of Northern Colorado Libraries. Previously, she served as the Science Librarian at Colorado State University Libraries and taught math in the Thompson School District. She has a B.S. in mathematics from Oklahoma State University and a M.A. in Librarianship and Information Science from the University of Denver. She has many years of volunteer experience serving on the Rocky Mountain Youth Orchestra Board and the Loveland Public Library Board and assisting the High Plains Arts Council and the Northern Colorado Weavers Guild. She's already active in Friends' activities, working at the Sorting Place and the book sale, and has been invaluable over the past year moving the Friends' website to the new platform. In her spare time, Lisa tap dances, does yoga, weaves and does fiber arts, reads, and sings in the Longmont Chorale. Her strong communication, technology and library skills fulfill many special needs of the board.

Kathy Cisar

Kathy has a criminal paralegal degree and worked in that field for several law offices. Additionally, she served as an Intellectual Asset Manager at Cargill, Inc., working on patents, copyrights, trade secrets, and license agreements. She has a Dale Carnegie Certificate, a Motivational Associates Certificate, and was recognized as Volunteer of the Year while at Cargill. She volunteers with many community organizations serving in many roles with her church and P.E.O, and volunteering at the Food Bank and the House of Neighborly Service. Kathy served the critically important role of Volunteer Coordinator for the Friends' 2016 Fall Book Sale. When Kathy isn't volunteering, she likes to bake, decorate homes, grow and arrange flowers, and of course, read. Kathy's positive attitude and energy will serve the board well.

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CANDIDATES FOR BOARD MEMBERSHIP

(Continued from p. 5)

Harry Love

Harry has a BS in Physics from McNeese State University and had a long career with Schlumberger Limited in areas of Field Engineering, Operations Management, HR Management, and HR Information Technology Management. Subsequently, he was a HR IT Management Contractor. Harry is a Colorado Master Gardener, a Certified Financial Social Work Educator / Coach and an IRS Certified Volunteer Tax Preparer. Harry is a past-President of Loveland Youth Gardeners and the Loveland High Plains Arts Council, MakeChange NoCo (Volunteer Income Tax Assistance), and is currently on the CSU Larimer County Extension Advisory Committee. He continues to volunteer with Loveland's Sculpture in the Park, as a Master Gardner and as a volunteer income tax preparer. Between all those activities, Harry finds time to sail, fly fish, and golf. Harry's strong communication skills and cultural awareness as well as his experience on other non-profit boards will enhance the Friends' board's efforts.

COMMITTEE REPORTS**ART COMMITTEE**

The Art Selection Committee is collaboration between Friends, the Library Board and library staff, and recognizes the importance of art to the Loveland community. The committee's job is to issue a call for entry and meet as a jury in the fall to select works for four quarterly shows at the library for the following year. Members of the committee solicit artist applications, create and track contracts and artist information, hang the show in the Galleria display cases in the library and create signs to go with the shows. This year for the first time we were able to give a \$100 cash award for Best of Shows at the end of 2016 thanks to a donation from First Western Trust. The award went to Anne van Leeuwen of Lakewood.

Committee: Susan Linden-Chair, Sue Baccari, Banner Combs, Kathryn Jordan, Liz Lucke, Denai Thornton, Therese Torpy, Shawna Lee Washam, Ina White

BOOK CART AT THE LIBRARY

The Book Cart is housed in the main hallway of the library where books are for sale on an honor system. This was our first full year for the book cart and we sold hundreds of books that otherwise had no home. Thanks to our many volunteers at the Sorting Place who culled titles for the cart's "overstock," customers found treasures at the book cart to hold them over until our next book sale!

Chair: Ann Marie Rozum, Peggy Kindschy, Jon Kindschy

BOOK SALES

2016 was another banner year for the spring and fall book sales held at The Ranch. Buyers lined up at the doors, anxiously waiting for the sales to begin. We consistently hear that the Loveland sale is the best in Northern Colorado. Guests appreciate the wide selection of books, the professional organization, and our friendly and knowledgeable volunteers at the sale who help them select and buy their treasured books. The fall sale saw all of our volunteers sporting snazzy aprons that everyone appreciated. Of course, there are countless other volunteers behind the scenes who sort, categorize, transport and arrange books and dismantle the sale. Friends' members enjoy the special treatment on Friday nights when they get first pick of the thousands of books on display. And, Bag Day Sundays are particularly popular with bargain hunters who stuff their bags to the limit. All of that adds up to book sale profits supporting the vast majority of Friends' activities. We are humbled to think of the children who own books because of our sales and honored to be a part of promoting literacy in Northern Colorado.

Committee: Art Grotenhuis-Chair, Annis Askew, Bob Burton, Kathy Cisar, Nancy DeLap, Gene Fender, Barbara Franke, Susan Gagnon, Debbie Kelley, Helena Leysar, Jody Love, Ann Marie Rozum, Gary Rozum, Pam Teasdale, Janet Wagner

LOVELAND LIGHTS

This year, Loveland Lights had "Holiday Traditions Around the World" as the theme. Members donated trees to replace some of the worn-out trees on hand, and we replaced the children's "treasure hunt" with a passport. Library staff, artisans and FOLPL volunteers all participated in stamping the passports. Several new groups joined us this year, including representatives from the Jewish community, League of United Latin American Citizens, and a Kwanzaa storyteller. We want to thank librarian Beth Gudmestad for obtaining the services of "Father Christmas".

The popular gingerbread workshop, bake sale and book sale as well as the mini-book and bookmark trees were continued, and we added a sales table for items donated to FOLPL. All artisans and merchants expressed an interest in returning next year. Some indicated they would like to have an expanded role in the event. We have also been approached by additional groups who wish to be included next year.

This year's changes seemed to be well received, and the tentative plan is to continue with them next year in order to minimize the work involved and use up left-over supplies.

Thank you to all the volunteers who contributed to this successful event.

Committee Members: Bobbi Benesh, Virginia Brant, Susan Kessler, Sandy Luna, Ruth McPherson, Lynn Moriarty, and Ursula Wooten



Loveland Loves to Read

Kent Meyers and his book *The Work of Wolves* was well-received as the Loveland Loves to Read selection in 2016, our 13th year. Over 300 attendees at the Rialto Theatre on October 10th were eager to hear Meyers share the ‘back stories’ of characters in his novel. Even when Meyers revealed that he didn’t know the back story of one leading character, the audience was comfortably satisfied and appreciated his writing style.

Kent’s experiences in teaching writing at Black Hills State University, Spearfish, South Dakota and at Pacific Lutheran’s Master of Fine Arts program were on display at the Saturday writing workshop attended by a capacity crowd in the Gertrude Scott room at the Library. Evaluations were full of positive, appreciative comments for his teaching expertise. Following the writing workshop, 30 attendees enjoyed a luncheon and personal question/answer session, held at Biaggi’s Italian Restaurant at Centerra.

Following all three Loveland Loves to Read events, Kent and his wife wrote that they felt they were treated as royalty when they visited Loveland. Thank You to our committee, to Loveland Library Friends, and to our community of readers!

Committee: Peg Isakson-Chair, Anne Anderson, Camille Bamford, Janice Benedict, Treva Heiser, Caroline Hilligoss, Phyllis Kennemer, Jody Love, Carol Morganti, Ted Schmidt, RoseAnne Wheeler



MEMBERSHIP

2016 has been a year of change for Membership. We moved the membership data from a manual spreadsheet to a computer software program. The benefits from this conversion are many and include ease of updating, availability of information, and ability to generate usable information. But, as there always is with change, there has been a big learning curve for both users and administrators. You can help us use our new system to its full potential by sharing your email address with us. We never share emails outside of Friends without your permission. If you have provided us with your email, please open all message from “Friends of the Loveland Public Library Foundation” and save our address in your contacts. We communicate with our members by email for membership renewals and lots of other Friend’s business. We appreciate all our members – just look at how many of you there are!

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MEMBERSHIP

(Continued from p. 8)

December 31, 2016

Member Level	# Individuals	Member Units	Renewal Overdue*
Family	475	261	97 individuals/ 58 bundled units
Honorary	7	7	
Individual	297	297	72
Level 1 – John Steinbeck	15	11	
Level 2 – Ernest Hemingway	9	6	
Level 3 – Willa Cather	2	1	
Level 4 – Mark Twain	7	4	
Lifetime Friend	1	1	
Total	814 individuals in membership database	581 member units	130 member units overdue

*Many of the overdue members are persons who joined at the October 2015 book sale.

Committee: Nancy Baker-Chair, Jean Anderson

**MYSTERY NIGHT AT THE LIBRARY
MARCH 12, 2016**

A new fundraiser for the Friends enticed 100 wannabe sleuths to attend our Mystery Night at the Library. A talented cast presented an entertaining light-hearted drama, and the audience was charged with solving the murder of a successful mystery writer. Thanks to our sponsors and ticket sales, the event raised almost \$1,200 which was designated for the Summer Reading Program.

We would like to acknowledge again the Candlelight Dinner Playhouse, Door 222 and Henry's Pub for providing our prizes. Thanks to all who donated delicious snacks and desserts and the many volunteers who contributed their time and talents to this successful and fun evening.

Committee members: Carol Morganti-Chair, Jennifer Blythin, Kate Colby, Marcia Lewis, Lynn Moriarty, Janet Montera, Ann Marie Rozum, Ursula Wooten



NEWSLETTER

The Need to Know, the Friends bi-monthly newsletter, continues to be shared and enjoyed by Friends everywhere -- via snail mail, email, online at the Friends' website and at the library. Warm compliments and great suggestions make this editor's job a joy. Our online version allows us the luxury of posting photos taken at the library and at Friends' events to convey all the work AND fun that makes our organization a true gem of the Loveland community. Special thanks to photographers David Blythin and Jon Kindschy whose skills make the Friends Photo Gallery section of the newsletter possible. Happy Reading in 2017!



Editor - Pauline Denning

THE SORTING PLACE

The Sorting Place is an on-going operation of Friends, employing dozens of volunteers. This year, we boxed and sent 35,500 books to the Spring Sale, and 54,000 to the Fall Sale. We have a dedicated group of volunteers who come in Tuesdays and Wednesdays to sort and pack books. A smaller group picks up books from the Book Lovers and Book Haven bookstores and from the library. Others come in on off days to empty the book bins, and on Sundays to put out the recycling bins. We also continue to tweak the categories and sorting rules, trying to find the right mix of having enough selection without taking books that are out of date, old, damaged, or otherwise unsalable. There is a constant tug of war between the keepers and the more selective sorters, as well as between those who would impose more order and those who encourage people to browse. The book captains, of course, have the final decision.

Bob & Susan Burton, Committee Co-Chairs

VOLUNTEERS

When looking at the number of volunteers and volunteer hours put in by members over this past year's events and committees, it is clear to see the incredible amount of time expended by our faithful volunteers. We sort books, plan successful new and annual events and continue to show active involvement in these activities. It is because of all of you that we are able to provide the library with the needed funds to support various classes, equipment and fun activities that support our community. Thank you for all you do to make The Friends of the Loveland Library such an inspiring organization to be a part of. You are an awesome group of talented people!

Committee members: Lynn Moriarty-Coordinator, Kathy Cisar-Book Sale Coordinator, Sandy Luna-Data Entry

THANK YOU!!

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 Member

Marilyn Heller

Mark Twain Patron Level

Richard and Amy Fillinger

Elizabeth and Claude Ross

Betty and Phil Weber

Henry Zimmerman

Willa Cather Patron Level

Charles and Peggy Jernigan

Ernest Hemingway Level

George and Barbara Franke

Mac and Polly Juneau

Susan Mayfield

Donna Oswald

Grant E. Steffen, MD

Earle and Margaret Zander

John Steinbeck Level

Bob and Janice Benedict

G. Fleischer and C. Boyum

Eddie Brown

Debbie Burton

John Freeman

Jim and Marsha Haugen

Kathleen Pritchard

Carol Ramsell

Sharon Corn Rein

Dave and Carol Spry

Wendy Ware

There are also memberships available for non-profit organizations and businesses.

General

Beth Anderson

James and Darla Anderson

Camille Bamford

Lisa Blankenship

Virginia Brant

Denise and Mark Bretting

Darrell Brubaker

Wil Brumley

Betty and Larry Costa

John and Bethel Crockett

Karen and David Danbom

Els Deininger

Pauline Denning

Chuck and Eileen Donahue

Robert and Susan Drage

Bob and Ann Eatman

Richard and Amy Fillinger

Leah Flink

Paul Forehand

Irene and James Fortune

Bob and Marion Freeman

Karilee Gomez-Smith

Brenda Glover

Felicia Harmon

Pat Hunt

Sheila Hyde

IBM

Barbara and John Ireland

Peg Isakson

Scott and Susan Johnson

Jackie and Darwyn Kietzmann

Jon and Peggy Kindschy

Carol Kirkstadt

V. Wensley Koch

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OUR GENEROUS DONORS

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General

(Continued from previous page)

Stephen Kozak
Linda and Lynn Latham
John Lewis
Helena Leysar
Harry and Jody Love
Loveland Aleworks
L.E. Lovett
Susan Mayfield
John and Ruth McDonald
Mitzi Moran
Miriam L. Neal
Daniel Nielsen
Kristeen Ortmann
Veronica Patterson
Roger Person
Mary Ella Peterson
Carol Sue Rabe
Chuck and Sandy Reynolds
Marny and Jim Richter
Sheri and Larry Roos
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Marilyn J. Schulz Estate
Ellen Shepherd
Larry and Sharon Smeins
Sheryl Solberg
Pamela Stevens
H.L. Stuck
Virginia Tanner
Chuck Riblett and Carolyn Taylor
Dale and Marlene Thurman
Ron and Marilyn Tuttle
Hope Trethewey
Mary Lu Vetter
Susan Weaver
Ina White
Dorothy Willemsen
Dan and Virginia Yowell

FIRST FRIENDS FUND

First Friends donations support library programs that promote children's literacy and to provide books, material, and equipment for the Children's Department.

Chuck and Eileen Donahue
Roger, Sorge and Phyllis Easley
Karen Haskett and Brian Jarvis
J.R. Kersten
Susan Kessler
John and Penny Kindred
Jon and Peggy Kindschy
Loveland Community Yoga Class
Trudi and Jim Manuel
Carol Tomlin
Ron and Marilyn Tuttle
Ann Washnock
Chad Wierema

ANNA V. DUFFIELD FUND

In memory of Loveland's first librarian, this fund is reserved for significant library improvements, program enhancements, equipment additions, and professional development of staff. This fund provides tuition reimbursement for staff continuing education.

Douglas and Rosemary Moore
Sharon Neisen
Ron and Marilyn Tuttle

PRISCILLA'S BOOKSHELF FUND

In honor of long-time Loveland book discussion group leader Priscilla Beal, this fund provides multiple copies of the same book for check-out by local book discussion groups.

Joyce Caufman
Chuck and Sandy Reynolds
Marny and Jim Richter
Richard and Carol Rush
Ron and Marilyn Tuttle

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OUR GENEROUS DONORS

(Continued from p. 12)

BUILDING LEGACIES FUND

This fund supports capital improvements to the library.

Douglas and Rosemary Moore

Bill and Alison Paddock

LOVELAND LOVES TO READ

Camille Bamford

Martha and Carlo DiCicco

Karen Surbrugg

SPONSORS

Sally and Roy Allen

David and Jennifer Blythin

Highland Concrete Designs

Darwyn and Jackie Kietzmann

John and Jennifer Kutzik

Harry and Jody Love

Loveland League of United Latin American Citizens

Janet Montera

QPS Printing

Sharon Rein

The Springs at Mariana Book Club

Tortilleria La Autentica

Phil and Betty Weber