BEST Meeting Minutes

June 9, 2016

1. We called the meeting to order at 7:30 a.m.
2. Introductions were made around the table of members and quests.
3. Motion to approve the minutes was made by Pete Molidor and Georganne Duberstein. Motion Carried by Acclamation.
4. Treasurer's Report - $17.063.4 9 Motion to approve by Chief Hare and seconded by Reverend Kaufmann. Motion carried by Acclamation.
5. Speaker - Jim DiDonato presented an overview and tour of the summer library program. He noted that the resources are free. Debbie Allen and Alisa Maholic explained how we use the activities held in the room where we were meeting. She had visual aids, pictures and handouts of all the youth service programs. Holly the dog was introduced and noted the programs she was involved with through the library. She gave a short tour of the youth services section of the library. Members asked questions.
6. Joan Ellis was introduced from the Round Lake Area Park District. The park district has been doing a lot of research with the Kindergarten Readiness on the preschool needs in the area. The park district through Kindergarten Readiness requested and received a grant that provided 22 children with preschool experience. They have also applied this year and received the grant as well.  Joan also explained about POP UP Preschool. They go to parks and offer free activities for kids and parents.  United Way Mano a Mano, Heath Department, Library and Round Lake Preschool programs joining them were developing activities. There will be speakers and fliers in English and Spanish. Scholarship applications will be taken on-line , at the library and school district. Applications that needs to be completed by August 1st.
7. Membership Reports – Reminder to sign in and pay your dues if you haven’t already.
8. PR – Georganne Duberstein reported that meeting reminders were submitted and the Daily Herald was notified.
9. Grants - There were three grants allocating $1,050 . for the Round Lake Music Program.
10. Transportation committee is meeting and will show their website for riders to use. During August 11 meeting.
11. Jim DiDonato noted the Calendar needs to be used and actively promote the calendar.
12. Special Committee Reports

Dementia Friendly reported on our meeting and the training for first responders.

1. Agency announcement time was provided to discuss events or activities.
2. Meeting was adjourned without objection at 9:45 a.m.