



GENERAL MEETING  
September 20, 2023  
4:16pm

The meeting was called to order at 4:16 p.m. by Vice President Carol Knauf. Rose Coyle, Ellen Welk, Patti Gebala, Kitty Bystrom, and Chris Pudelek attended.

A. Secretary's Report

- The Minutes of the July meeting were distributed and read. A motion was made, seconded, and passed to approve the Minutes as read.

B. Treasurer's Report:

- Rose Coyle reported a balance on hand as of August 31 of \$12,276.49. A motion was made, seconded, and passed to approve the Treasurer's report.

C. Committee Reports:

- a. Membership: Ellen Welk reported 20 paid members.
- b. Library Liaison:
  - Patti Gebala reviewed the Thriftbooks Profit Sharing Statement. No profit was made this period, due to freight share charges.
  - Patti pointed out the SCARCE exhibit on the second floor, and noted that SCARCE will take books in any condition, they make it a point to never destroy a book. On a trial basis, the Friends will start a box of books that we would normally have the custodian destroy, and then contact Scarce to donate them, if desired.
  - Reminder: Pick up your "We Love Our Library" lawn sign if you haven't already.

D. Old Business: None

E. New Business:

- a. Rose will check with Clarendale to see if they are interested in the many Harlequin Romance paperbacks we have in the storage room.
- b. National Friends of Libraries Week is October 15-21, 2023. The Mayor will present a resolution at the Village Board meeting on October 2. Friends of the APL are urged to attend.
- c. The Friends will set up "No Tricks, Just Treats, Take a Free Book" in the lobby on Oct.26-27<sup>th</sup>.
- d. Chris Pudelek reported that the Village did not approve permits to expand the library.
- e. The Library Board might ask for our assistance in decorating the Library for the holidays.

The meeting adjourned at 5:30 p.m. The next meeting November 15, 2023 at 4:00pm.

Respectfully submitted,  
*Kitty Bystrom*  
Secretary

*Approved 11/15/2023*