



BOARD MEETING

November 17, 2021

4:00 p.m.

The meeting was called to order at 4:10 PM by President Carol Knauf. Rose Coyle, Marilyn Lambros, Cindy Erickson, Ellen Welk, Mary Ann Spina, Patti Gebala and Kitty Bystrom were in attendance.

A. Secretary's Report

- a. Marilyn Lambros read the minutes of the September 15 meeting. A motion was made, seconded and passed to approve the minutes with changes noted.

B. Treasurer's Report:

- a. Rose Coyle reported a balance on hand of \$14,866.59. This includes \$167.42 from Thrift Books and \$77.00 from the Used Book Sale. A motion was made, seconded and passed to approve the Treasurer's report.

C. Committee Reports:

- Membership: Ellen Welk reported that membership holds at 19.

D. Library Liaison:

- Patti Gebala reiterated that large book donations be made by appointment with the library.
- A discussion was held regarding future activities that could be sponsored by the Friends. Many suggestions were made: presentations, projects, scholarship, book sales, etc. Patti will follow up with Mike (library staff). Any additional suggestions or ideas, please pass on to Patti.
- The Addison Library is planning to update the facility, including the drive-up book drop off, the lobby and an outdoor library.
- The update of the Friends' Bylaws was reviewed and changes made. Patti will provide a revised copy for members at the March meeting.

E. Old Business

- a. None

F. New Business

- a. None

The meeting adjourned at 5:12 PM. The next meeting will be held on January 19, 2022 at 4:00 PM.

Respectfully submitted,  
*Kitty Bystrom*

*\*Minutes read & approved at the February 23, 2022 (rescheduled January 19<sup>th</sup>) meeting*