



BOARD MEETING

March 16, 2022 at 4:00 p.m.

A. Call to Order

- a. The meeting was called to order at 4:04 p.m. by President Carol Knauf.
- b. Present were Rose Coyle, Ellen Welk, Cindy Erickson, Patti Gebala and Debra Sparling.

B. Secretary's Report

- a. The minutes were presented and a motion to approve the minutes was made by Rose Coyle, seconded by Ellen Welk and passed.

C. Treasurer's Report

- a. Rose Coyle reported a balance of \$18,773.55.
- b. Donation of \$2500.00 from Mr. Strong in memory of his mother was redeposited into the FOL checkbook.
- c. Discussion including:
 - Explanation of FOL monies followed.
 - Suggestion of a name plaque for Mr. Strong's mother was brought up.
 - Possibly sending a photo of what FOL does.
 - Thank you card was sent to Mr. Strong by the library.

D. Committee Reports

- a. Membership
 - Ellen Welk reported our membership is 19.
 - Yearly membership dues will be due and collected at the May meeting.
- b. Library Liaison
 - Patti Gebala reported Thriftbooks' proceeds for February were \$322.40.
 - Magazine sale, no count of sale as of yet. 20 bundles are left.
 - Kathy Welko was invited to discuss our concerns and interest regarding the summer Book Bike June through August, 10 hrs. per week. Discussion included information regarding training of the intern, park locations, liability, and promotion. FOL would like an update as to the progress of the summer Book Bike. Rose Coyle motioned to accept the proposal of funding \$1,400.00 for the summer Book Bike, Cindy Erickson seconded, motion was carried.
 - FOL membership drive is April 5-7. Reviewed and updated the membership flyer. 100 Zippered coin pouches were purchased at \$199.00 to be passed out to new members when signing up. Appreciated the spotlight on FOL in the Addison Public Library's March-April Newsletter.
 - FOL bylaws changes were reviewed, Rose Coyle motioned to accept the changes, Ellen Welk seconded, motion carried.

- There was a discussion regarding Christmas ornaments and a Christmas tree.
- Fridays in April, FOL members will be maintaining book donations.

Meeting adjourned at 5:03 p.m. The next meeting will be held on May 18, 2022 at 4:00 p.m. This will be an election meeting for FOL officers as well as collection for annual membership dues.

Respectfully submitted,
Cindy Erickson

**Minutes read & approved at the May 18, 2022 Meeting*