



GENERAL MEETING  
March 20, 2024  
4:00 p.m.

The meeting was called to order at 4:10 p.m. by President Cindy Erickson. Rose Coyle, Ellen Welk, Marilyn Lambros, and Patti Gebala were present.

A. Secretary's Report

The Minutes were read. Motion was made and seconded to approve the minutes; motion passed.

B. Treasurer's Report:

Rose Coyle reported a balance on hand of \$8,173.47. Motion to approved and seconded report was made; motion passed.

C. Committee Reports:

- a. Membership reported no change; 20 members.
- b. Library Liaison:
  1. Patti Gebala reported \$493.37 was received from the Thrift Book Sale.
  2. Summer Reading program will start June 1<sup>st</sup>
  3. A request for \$2,190.00 to fund two Career Online High School Scholarship was presented. Motion was made and seconded to fund these scholarships; motion passed.
  4. It was suggested to "spring clean" the "Little Libraries."

D. Cindy Erickson distributed flyers from other libraries for their fund raising. A discussion followed regarding this matter with no results. Cindy requested ideas on how to increase membership be brought to the next Board meeting.

The meeting adjourned at 5:09 p.m. The next meeting May 15, 2024 at 4:00pm.

Respectfully submitted,  
*Marilyn Lambros*

*Approved May 15, 2024*