



GENERAL MEETING

May 18, 2022

4:00 p.m.

The meeting was called to order at 4:05 p.m. by President Carol Knauf. Rose Coyle, Cindy Erickson, Ellen Welk, Mary Ann Spina, Patti Gebala, Kitty Bystrom and Marilyn Lambros were in attendance.

A. Secretary's Report

- a. The Minutes of the March 16 meeting were distributed and read. A motion was made, seconded and passed to approve the Minutes.

B. Treasurer's Report:

- a. Rose Coyle reported a balance on hand of \$16,799.25. The \$1,400.00 for the Summer Book Bike has not yet been funded. \$99.00 was received from the Continuous Book Sale in March, Patti Gebala said a portion of that may be from the Library's Magazine Sale, she will investigate. A motion was made, seconded and passed to approve the Treasurer's report.

C. Committee Reports:

- Membership: Ellen Welk reported that we have two new members for a total of 21. Annual memberships are due this month.

D. Library Liaison:

- Patti Gebala distributed the Profit Sharing Statement from Thrift Books, \$664.29.
- The Addison Village Parade will be held on August 28. After some discussion, the Friends agreed to join the Library on their float.
- Patti suggested we ask the Library Board Members to join the Friends, noting that a presentation by the Friends should be made to the Board.
- Artwork: Nothing will be done until early 2023. The Library is making a presentation to the Village Board on the remodeling project on May 23 at 6
- The Book Bike Program is still looking for applicants. The Volunteer Fair is Saturday, May 21. The web page is up and running.
- The plaque commemorating the donation in memory of Juanita Shirley Strong has been received.
- The dates for the Friends meetings for the next fiscal year are:

July 20, 2022	January 18, 2023
September 21, 2022	March 15, 2023
November 16, 2022	May 17, 2023

E. New Business

a. Election of Officers:

The current Board members agreed to serve in their present capacity for the 2022-2023 fiscal year:

Carol Knauf - President  
Cindy Erickson– Vice President  
Treasurer – Rose Coyle  
Secretary – Kitty Bystrom  
Membership – Ellen Welk  
Publicity – Mary Ann Spina

The meeting adjourned at 5:03 p.m. The next meeting will be held on July 20, 2022 at 4:00 p.m.

Respectfully submitted,  
*Kitty Bystrom*