



GENERAL MEETING

July 19, 2023

4:00 p.m.

The meeting was called to order at 4:00 p.m. by President Cindy Erickson. Carol Knauf, Rose Coyle, Ellen Welk, Marilyn Lambros, Patti Gebala, Mary Ann Spina and Kitty Bystrom were attending.

A. Secretary's Report

- The Minutes of the May meeting were distributed and read. A spelling error was noted in New Business (b.). A motion was made, seconded and passed to approve the Minutes.as corrected.

B. Treasurer's Report:

- Rose Coyle reported a balance on hand on June 30 of \$11,676.20. A motion was made, seconded and passed to approve the Treasurer's report.

C. Committee Reports:

- a. Membership: Ellen Welk reported 16 paid members, including six new members.

b. Library Liaison:

- Patti Gebala reviewed the Thriftbooks Profit Sharing Statement, showing a profit YTD to the Friends of \$2,072.51.
- Lesley Cyrier and Sara Lock of Adult Services made a presentation and funding request of \$4,380.00 to the Friends for four online high school scholarships for Addison residents. This library program has provided 23 scholarships over the past seven years. A motion was made, seconded and passed to provide \$4,380.00.
- The Addison Shriners parade will take place on Sunday, August 27. Volunteers to ride on the library float were requested to contact Patti.

D. Old Business:

- a. None

E. New Business:

- a. Future projects. Patti suggested everyone come to the September meeting with ideas for future fund raising.

The meeting adjourned at 5:06 p.m. The next meeting will be held on September 20, 2023 at 4:00 p.m.

Respectfully submitted,  
*Kitty Bystrom*

*Approved September 20, 2023*