



GENERAL MEETING

July 20, 2022

4:00 p.m.

The meeting was called to order at 4:02 p.m. by President Carol Knauf. Rose Coyle, Cindy Erickson, Ellen Welk, Patti Gebala, and Kitty Bystrom were in attendance.

A. Secretary's Report

- The Minutes of the May 18 meeting were distributed and read. A motion was made, seconded and passed to approve the Minutes.

B. Treasurer's Report:

- Rose Coyle reported a balance on hand of \$18,543.93 as of June 30. A motion was made, seconded and passed to approve the Treasurer's report.

C. Committee Reports:

- **Membership:** Ellen Welk reported that we have a total of 21 members. Two members have been inactive (no dues paid) for 3-4 years, it was agreed that they should be removed from the membership list. Ellen will further review the list to determine those who have not renewed membership for several years.

D. Library Liaison:

- Patti Gebala reported many changes in personnel at the library, which includes the Head of Community Engagement and Adult Services.
- A manager has been hired for the Summer Book Bike program. Rose will now release the \$1,400.00 for that program.
- Carol Knauf, Rose Coyle, Cindy Erickson and Kitty Bystrom volunteered to represent the Friends on the Library float at the Addison-Medinah Shriners Parade on August 28.
- Patti distributed the Profit Sharing Statement from Thrift Books, we have received \$1,780.91 to date.
- Four separate funding requests were made by Library staff, descriptions of each were provided. A motion to provide funds for Parade Giveaways (\$2,500.00), Collection Divider Signs (\$678.50) and Teen Volunteer Tees (\$200.00) was made, seconded and passed. After much discussion, a motion to provide funding for an Artist in Residence (\$5,235.00) was made, seconded, and passed with reservation.

E. Old Business:

- a. None

E. New Business:

- a. None

The meeting adjourned at 5:15 p.m. The next meeting will be held on September 21, 2022 at 4:00 p.m.

Respectfully submitted,
Kitty Bystrom