



GENERAL MEETING
September 21, 2022
4:00 p.m.

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

Jodi G. (Library staff member) gave a quick review of Antonia Ruppert and the workshop she will present in November.

A. Secretary's Report

- The Minutes of the July 20 meeting were read. A motion was made, seconded and passed to approve the Minutes.

B. Treasurer's Report:

- Rose Coyle reported a balance on hand of \$16,519.63 as of August 31. A motion was made, seconded and passed to approve the Treasurer's report.

C. Committee Reports:

- Membership: Ellen Welk reported a total of 20 members.

D. Library Liaison:

- Patti distributed the Profit Sharing Statement from Thrift Books, we have received \$2,008.68 to date.
- The Friends will set up a "No Tricks, No Treats, Take a Free Book" in the library November 28, the weekend before Halloween.
- The library will hold a Gaming Day Monday, November 21, and asked for two volunteers from 1-8 p.m.
- Following a meeting with the Village Board, any remodeling at the library is at least two years out.

E. Old Business:

- a. None

E. New Business:

- a. None

The meeting adjourned at 5:05 p.m. The next meeting will be held on November 16, 2022 at 4:00 p.m.

Respectfully submitted,
Kitty Bystrom