



GENERAL MEETING
May 24, 2023 at 4:00p.m.

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

Patti Gebala introduced and welcomed a guest Christopher Pudelek, the newly elected President of the Addison Public Library Board. Chris said he was there to learn about the Friends of the Library and answer any questions we might have, a short discussion followed.

A. Secretary's Report

- The minutes of the March 15th meeting were distributed. A motion was made, seconded and passed to approve the minutes as read.

B. Treasurer's Report:

- Rose Coyle reported a balance on hand of \$11,072.07. A motion was made, seconded and passed to approve the Treasurer's report.

C. Committee Reports:

- Membership: Ellen Welk reported no change in membership.

D. Library Liaison:

- Patti Gebala reviewed the Thriftbooks Profit Sharing Statement, noting a small loss due to freight adjustments.
- There is a need for fiction and non-fiction books for the Continuous Book Sale shelves.
- The Summer Reading Program kicks off June 3. All are encouraged to participate.
- The Library is sponsoring with College of DuPage an Andy Warhol presentation this June to coincide with the exhibit at the Cleve Carney Museum of Art at the MAC.
- The Library will be participating at every Rock 'n Wheels this summer. The Friends will provide children's books to give away.

E. Old Business: None

F. New Business:

1. Election of Officers: Cindy Erickson was nominated for President, Carol Knauf was nominated for Vice President, Rose Coyle for Treasurer, Kitty Bystrom for Secretary, and Ellen Welk for Membership Chairperson. A motion was made, seconded and voted upon to elect this slate of officers.
2. The following were proposed as meeting dates for 2023-2024, a motion was made, seconded and passed to accept the following dates:

July 19, 2023	January 17, 2024
September 20, 2023	March 20, 2024
November 15, 2023	May 15, 2024

The meeting adjourned at 4:40 p.m. The next meeting will be held on July 19, 2023 at 4:00 p.m.

Respectfully submitted,
Kitty Bystrom

Approved 7/19/2023