



Meeting Minutes, January 18, 2023

A. Call to Order

1. The meeting was called to order at 4:05pm by President Carol Knauf.
2. Present, in addition to the President were Rose Coyle, Ellen Welk, Cindy Erickson, Marilyn Lambros and Patti Gebala

B. Secretary's report

1. The minutes were presented and a motion to approve the minutes was made by Rose Coyle, seconded by Marilyn Lambros and passed.

C. Treasurer's Report

1. Rose Coyle reported a balance of \$10,870.90
2. Donation of \$1,000.00 included in a Christmas card from Loren Strong was received. After a brief discussion, a motion to keep the money in The Friends bank account was made, all voted and agreed. A thank you note will be sent to the Strong family.
3. A discussion regarding an overage of \$798.45 in payment resulted in a motion by Ellen Welk to approve using the funds for The Artist in Residence project's additional costs for materials.
4. A motion was made, seconded and passed to approve Treasurer's report.

D. Committee Reports

1. Membership: Ellen Welk reported our membership is at 21.
2. Library Liaison: Reported Thirftbooks proceeds for 2022 were \$2775.80, December book sales were \$36.00. Six boxes of books were given out at the "No Tricks, No Treats, Take a Book" Halloween promotion. October 2022 was the 60th Anniversary of the Library and a "diamond" candy ring was distributed to commemorate. Library staff changes were presented. The Shape of Addison Meeting will be held at the Village Hall on January 25th. We need new ideas for fundraisers to discuss at the next meeting. Winter Reading and New Job Tool Kits among many things offered at the library.

E. Old Business: None

F. New Business: None

G. Adjournment: Meeting adjourned at 4:57pm. The next meeting will be held on March 15, 2023 at 4:00pm

Respectfully submitted,
Cindy Erickson

Approved: 3/15/2023