



**BOARD MEETING**  
March 15, 2023 at 4:00 p.m.

**A. Call to Order**

- a. The meeting was called to order at 4:04 p.m. by Vice-President Cindy Erickson.
- b. Present were Rose Coyle, Ellen Welk, Cindy Erickson, Patti Gebala, Marilyn Lambros and Mary Ann Spina.

**B. Secretary's Report**

- a. The minutes from the January 18, 2023 meeting were presented and read. After 2 clerical issues were brought up and corrected, Rose Coyle accepted the minutes as corrected, Mary Ann Spina seconded it. A motion to approve the minutes was made by Marilyn Lambros, seconded by Ellen Welk and passed.

**C. Treasurer's Report**

- a. Rose Coyle reported a balance of \$11,076.76.
- b. February book sales were \$72.00.
- c. A motion was made, seconded and passed to approve the Treasurer's report.

**D. Committee Reports**

- a. Membership
  - o Ellen Welk reported our membership is 21.
  - o Yearly membership dues will be due and collected at the May meeting.
- b. Library Liaison
  - o Patti Gebala reported Thriftbooks' proceeds for February were \$199.28.
  - o Magazine sale, about 25 bundles were sold @ \$1.00 per bundle, one cardboard box lid of paperbacks were sold @ 25 cents per book.
  - o Request for funding Summer Reading of \$2000.00 was discussed with a motion from Mary Ann Spina to approve was seconded by Rose Coyle.
  - o During National Library Week April 23-29 FOL will have a new membership drive on Tues. 25th with Mary Ann Spina and Marilyn Lambros 10am - 1pm, Wed. 26th with Carol Knauf and Rose Coyle 10am - 1pm, Thurs. 27th with Ellen Welk and Cindy Erickson 2pm - 5pm.
  - o The family of Sam Gunda has donated \$100,000.00 to the Addison Public Library. They would like the maker space room dedicated to Sam Gunda.
  - o Library board election forum March 29th to be held in the large meeting room.

**E. Adjournment**

- a. Meeting adjourned @ 4:50 pm. The next meeting will be held on May 17, 2023 @ 4:00 pm. This will be an election meeting for FOL officers as well as collection for annual membership dues.

Respectfully submitted,  
Cindy Erickson