



BOARD MEETING
May 15, 2024

The meeting was called to order at 4:01 p.m. by President Cindy Erickson. Rose Coyle, Marilyn Lambros, Ellen Welk, Carol Knauf, Patti Gebala and Kitty Bystrom were in attendance.

A. Secretary's Report.

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

B. Treasurer's Report

- a. Rose Coyle reported a balance on hand of \$6,437.58. A question was raised about a service fee being charged. Rose will check with BMO bank. A motion was made, seconded and passed to approve the Treasurer's report.

C. Committee Reports

a. Membership

- Ellen Welk reported one new member, since this is the end of our fiscal year, she will add that new member to the 2024/25 membership list

b. Library Liaison

- Discussion was held about the Little Free Libraries. Rose noted that she cleaned the structure in Centennial Park, also noted that it could use some repair.
- Patti Gebala reported that Year-to-Date we have received \$665.95 from Thrift Books.
- The APL has donated about three dozen hardcover books to the Continuous Book Sale shelf.

- The Children's Services department requested a donation of \$600.00 to purchase items for an upcoming STEAM Fest and drawing on July 17 at the Library. A motion was made, seconded and passed to approve payment of \$600.00.
- Patti asked for help from the Friends for the kickoff of the Summer Reading Program on June 1. Carol Knauf volunteered.

D. Old Business:

- a. Discussion was held on how to increase interest in the Friends of the Library. Suggestions were made to contact the Addison Senior Club and the St. Phillips Senior Club. Additional ideas to be brought to the July meeting,

E. New Business:

- a. A motion was made, seconded and passed to approve the proposed meeting dates for 2024/2025. They are:

July 17, 2024	January 15, 2025
September 18, 2024	March 19, 2025
November 20, 2024	May 21, 2025

- b. Election of Officers:

- Cindy asked if everyone was willing to serve for another year. Ellen Welk said she was unable to do so. A motion was made, seconded and passed to approve Cindy Erickson as President, Carol Knauf as Vice President, Rose Coyle as Treasurer, Kitty Bystrom as Secretary. The position of Membership Chair is open.

- F. The meeting adjourned at 5:04 p.m. The next meeting will be held on July 17, 2024.

Respectfully submitted,
Kitty Bystrom, Secretary