



GENERAL MEETING
November 20, 2024

The meeting was called to order at 4:04 p.m. by President Cindy Erickson. Rose Coyle, Carol Knauf, Kitty Bystrom and Patti Gebala were in attendance.

A. Secretary's Report.

- a. The Minutes of the September 18 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 October 31 balance on hand of \$6,825.68. The question re bank service fees is tabled until the next meeting. A motion was made, seconded and passed to approve the Treasurer's report.

C. Committee Reports

a. Membership

- In Aaron Erickson's absence, Cindy reported membership stationary at 22.

b. Library Liaison

- Patti Gebala noted a profit sharing payment of \$1,963.03 YTD from Thrift Books to the Friends.
- A suggestion was made by library personnel to join in an online library merchandise sale, a motion was made to participate and was defeated.
- A request was made for \$477.00 for the Spanish Summer Reading Program. A motion was made, seconded and passed to provide \$477.00 for the program.
- Discussion was held regarding the disposition of all the books, especially children's books, in our storage room. Cindy will

contact Half Price Books, Patti will contact a Polish school, Kitty will contact the head of the day-care program at Community Park, Rose will contact the program head at Centennial Park.

D. Old Business: None

E. New Business: None

The meeting adjourned at 5:04 p.m. The next meeting will be held on January 15, 2025 at 4 p.m.

Respectfully submitted,
Kitty Bystrom, Secretary