



BOARD MEETING  
July 17, 2024

The meeting was called to order at 4:06 p.m. by President Cindy Erickson. Aaron Erickson, Patti Gebala, Carol Knauf, Chris Pudelek and Kitty Bystrom were in attendance.

A. Secretary's Report.

- a. The Minutes of the May 15 meeting were distributed and read. A motion was made, seconded and passed to approve the Minutes as read.

B. Treasurer's Report

- a. In Rose Coyle's absence, a copy of the Treasurer's report was distributed. There is a balance on hand of \$6,189.14. The question was raised again about why we are being charged a service fee when we have a balance of over \$6,000 in the account. Hopefully Rose will have an answer at the next meeting. A motion was made, seconded and passed to approve the Treasurer's report.

C. Committee Reports

a. Membership

- Ellen Welk resigned as membership chair last month. Cindy Erickson introduced her son, Aaron Erickson, who volunteered to be the new chair. He will give us a membership report at the next meeting.

b. Library Liaison

- Patti Gebala reported that YTD we have received \$1,410.77 from Thrift Books.
- It was noted that the Continuous Book Sale netted \$51.00 last month.

- The Library will be participating in the celebration of Hispanic Heritage Month, September 15 to October 15, and asked the Friends for a donation of \$450 to help fund some of the events. A proposal was provided. A motion was made, seconded and passed to approve payment of \$450.00.
- The annual Addison Shriner's parade will be August 25. Volunteers from the Friends to ride on the float are requested.

D. Old Business:

- a. An ongoing discussion on ways to distribute our collection of donated books, our storage area will be much smaller when the library renovation is complete.

E. New Business:

The meeting adjourned at 5:08 p.m. The next meeting will be held on September 18, 2024.

Respectfully submitted,  
Kitty Bystrom, Secretary