



GENERAL MEETING
September 18, 2024

The meeting was called to order at 3:58 p.m. by President Cindy Erickson. Rose Coyle, Carol Knauf, Chris Pudelek, Gaby Tafolla, and Kitty Bystrom were in attendance.

A. Secretary's Report.

- a. The Minutes of the July 17 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 \$7,271.40. She reported that the service fees charged by BMO bank are just bank policy. Chris Pudelek will check into it further. 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

- In Patti Gebala's absence, Gaby and Lexi reviewed past and future activities at the library. Sara invited the Friends to a graduation ceremony on September 28 for the Career Online High School class for which we provided two scholarships. Gaby presented a request for \$350 from the Friends to cover the cost of refreshments for a Renovation kick-off event on Sunday, November 10. A motion was made, seconded and passed to provide \$350 for the event.

- Chris Pudelek noted recent actions by the Library Board, noted that the renovation of the library should start in January.

D. Old Business

- A discussion was held regarding the Friends' storage closet and the donation box. Gaby will request that a notice be put in the next newsletter that donations can no longer be accepted due to the upcoming renovation. We will remove the box around November 1. A safe place for the donation box during renovation will be found.
- We will have “No Tricks, Just Treats, Take a Free Book” again this year, October 31 – November 3.

E. New Business: None

The Meeting adjourned at 5:02 p.m. The next meeting will be held on November 20, 2024 at 4 p.m.

Respectfully submitted,
Kitty Bystrom, Secretary