

Friends of Lake Villa District Library
Meeting Minutes
May 20,2021

Attendees

Judy Filipowicz	Joan Simmons
Lynn Firman	Sue Smith
Mick Jacobsen	Judy Stone
Jean Knoblock	Sue Vogl
Debbie Leavitt	Ellen Wing
Jean Mueller	Larry Wing
Janet Peterson	

Meeting was called to order at 5:31 by Ellen Wing.

Meeting Minutes

Larry Wing moved to accept the annual meeting minutes of May 16, 2019. Judy Stone seconded. Passed.

Judy Filipowicz made a motion to accept the minutes of January 16, 2020 and Sue Smith seconded. Passed,

Financial Reports

Larry Wing explained how he changed the type of banking accounting after being charged extra fees. The bank then removed the fees.

Lobby sales continued to earn about \$1000 in two months.

Joan Simmons moved to disburse monies for three \$1000 scholarships. Sue Smith seconded. Passed.

Sue Vogl moved to approve the Treasurers Reports of June 30, 2020, September 30, 2020, and December 31, 2020, and March 31, 2021. Jean Mueller seconded the motion. Passed

Old Business

None

New Business

Election of Officers

Friends elected new officers:

President	Jean Knoblock
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Vice President	Barbara Bercyznski
Treasurer	Vanessa Villareal
Secretary	no candidate

Joan Simmons moved to approve the election of officers. Sue Smith seconded. Passed.

Volunteer Schedule

The volunteer schedule will be updated as the library allows volunteers.

Scholarship Winners

Judy Stone explained the process of choosing scholarship winners. This year's scholarships went to Dylan Mount, Joshua Bayer and Robyn Knight.

Introduction of Library Director Mick Jacobsen

Mick Jacobsen answered Friends' questions on their library interests.

Book sales will be resumed on a smaller scale. There will be no indoor events until September or October.

Friends should be able to return to volunteer duties at the library June 14, 2021.

They will need to wear masks as the policy for staff dictates.

Introduction of Library Support Staff

Lynn Firman has been running the lobby sales. She has been sending pallets of less saleable books to Better World Books. The lobby sales remain steady.

Budget

Larry Wing presented the new budget based on rough estimates of projected income and expenditures.

Judy Stone move to increase the scholarship fund to \$3000. Joan Simmons seconded and it was passed.

Sue Smith made a motion to accept the budget with Judy Stone seconding. Passed.

Membership

Sherry Moore stepped down as membership coordinator. She left all materials and detailed instructions.

Correspondence

None

The meeting was adjourned at 6:18.

Upcoming Events

Next Meeting	July 21, 2021	5:30
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