

**Friends of Lake Villa District Library**  
**Meeting Minutes**  
**May 19, 2022**

**Attendees**

Barbara Berczynski	
Pam Bryant	Mary Rimdzius
Jean Knoblock	Judy Stone
Mary McCarthy	Linda Togliatti
Janet Peterson	Sue Vogl

Meeting called to order at 4:37 by Jean Knoblock

**Meeting Minutes**

Barbara Berczynski moved to accept the meeting minutes of 3/12/22. Jean Knoblock seconded. Passed.

**Financial Report**

Sue Vogl moved to approve payments for reading programs, scholarships and scholarship reception expenses. Mary McCarthy seconded. Passed.  
Judy Stone made a motion to accept the report with a second by Sue Vogl. Passed.

**Old Business**

**Scholarship Committee Report**

The three scholarship winners have been chosen and will receive their checks at the reception following the meeting. The winners are Maxwell Krieger, Jimena Ponce and Sarah Ouantar.

**New Business**

**Election of Officers**

The slate included with Jean Knoblock, president, Barbara Berczynski, vice-president, and Pam Bryant, treasurer. Judy Stone moved to accept the slate with Mary McCarthy seconding. The officers were voted in.

**2022-2023 Budget**

Pam Bryant presented a rough draft of the budget. It will be discussed and voted upon at the July meeting.

## **Book Sale**

The work room has many books for Better World Books and items to be organized for selling. We need more bookshelves and boxes.

We will ask Nina for help with signs and flyers for the June 18 Book Sale.

Friends will set up the Book Sale on Friday and early Saturday morning. Schedules for working set-up and the sale were passed around.

The meeting was adjourned at 5:30.

Motion for adjournment was made by Barbara Berczinski and seconded by Janet Peterson.

## **Upcoming Events**

Book Sale set-up	June 17	
Book Sale	June 18	9:30-3:00