

Friends of Lake Villa District Library

Meeting Minutes

November 17, 2022

Attendees

Sue Smith, Lynn Firman, Barbara Berczynski, Deborah Sigel, Judy Filipowicz, Jean Knoblock, Jason Neuhaus

Meeting called to order at 6:31 by Jean Knoblock

Meeting Minutes

Motion to approve special meeting minutes of October 20, 2022 by Jean Knoblock, 2nd by Judy Filipowicz

Financial Report

No report given by Treasurer; didn't bring case w/docs etc

Correspondence

Barbara read letter from Andrew Cook who received a \$200 donation from the Friends for his Eagle Scout project which was building picnic tables for the library lawn

Old Business

- Barbara received from Sec. of State stating item #5 on form to reinstate Friends needed to be completed to proceed; completed item #5 on form and returned form to Sec. of State via certified mail immediately
- Amount earned from book sale was approximately \$533; not deposited yet
- Requested permission from Lynn to place large books in the nook with a price of \$2 each
- Discussion of book sale; seemed to have low attendance; suggestions were made to increase advertising
- Spring book sale date to be determined at January meeting

New Business

- Need to establish date to meet with Jason to make a deposit of checks and book sale receipts and cash from nook
- Not all signatures have been given to bank to make deposits
- Barbara explained changes to be made to our section of the library news letter
 - Change to Membership meeting rather than Board Meeting
 - Change Friend to Friends
 - Add "Bi-monthly Membership Meeting"
- Any additional topics for discussion? 5 scholarships were brought up for discussion; general consensus was that 5 scholarships were excessive; some felt we had lost our focus with where money should be allocated; motion was made by Sue Smith to allow 2 scholarships with an option for a 3rd scholarship award if there was a very worthy candidate, motion seconded by Jason Neuhaus

Upcoming Events

- Next bi-monthly membership meeting scheduled for January 19, 2023
- Volunteer thank you lunch in January or early February; date and place to be determined

Adjourned

Meeting adjourned @ 7:25 on motion by Jean Knoblock and 2nd by Deborah Sigel