

# Friends of Lake Villa District Library

## Meeting Minutes

March 16, 2023

**Meeting Called to order:** @ 6:31pm

### **Attendees**

Lynn Firman, Barbara Berczynski, Deborah Sigel, Judy Filipowicz, Judy Stone, Jean Knoblock, Susan Smith, Agime Rahmani

### **Prior Meeting Minutes**

Motion to approve minutes of March 26, 2023 by Judy Stone, seconded by Judy Filipowicz; motion carried

### **Financial Report**

- 1) Balance per State Bank of the Lakes dated Feb. 28<sup>th</sup> @ \$20,982.31
- 2) Waiting for statement from Beth which will be provided prior to the end of our fiscal year (6/30/23) with amounts due to library, amounts paid by Better World Books and breakdown of \$8,000 donation from Friends for 2023 summer reading program.
- 3) Check will be issued by Treasurer for \$500 payable to Midwest Veteran's Closet and will be delivered By Judy Filipowicz, Agime Rahmani and Barbara Berczynski; date to be determined.

**Correspondence:** None

### **Old Business**

- After discussion about low volume of books on hand, we will hold our spring booksale on June 24<sup>th</sup>
- Annual Report for Friends fiscal year 2021-2022 was prepared and sent certified before the deadline of April 13<sup>th</sup> in order to avoid dissolution of Friends (not done when report was due, as Treasurer resigned)
- Friends Volunteers Appreciation luncheon will be held shortly after the end of our fiscal year; date to be determined

### **New Business**

- Read a Proposed Budget prepared by Barbara B. for fiscal year 2023-2024; discuss, amend and approve as necessary at May 18, 2023 Annual Meeting
- Our current Treasurer, Jason Neuhaus, submitted a letter of resignation effective immediately; Barbara Berczynski nominated Agime Rahmani to be our Treasurer for the balance of 2022-2023 fiscal year, motion by Barbara B for new officer positions for the balance of 2022-2023 as follows; President, Barbara Berczynski, Vice Pres., Jean Knoblock, Secretary, Deborah Sigel, Treasurer, Agime Rahmani; motion seconded by Deborah Sigel
- Proposed slate of officer candidates for 2023-2024 as show above; motion to approve by Judy Stone and seconded by Judy Filipowicz, motion carried
- Discussion about changes to membership fees which require a change to by-laws with email to membership about changes two weeks prior to change taking effect.
- Spring booksale date will be June 24, 2023
- Scholarship award and reception scheduled for May 18 @ 6pm after our May 18 Annual Meeting at 5pm
- Changes to Library newsletter sent to Nina as discussed
- Advised scholarship application on our website and deadline for applications is March 31, 2023

**Public Comments:** None

**Adjourned:** 7:49pm