

Friends of Lake Villa Township Library
Special Meeting Minutes of October 20, 2022

Attendees: Lynn Firman, Mary Rimdzius, Sue Smith, Deborah Sigel, Jean Knoblock, Pam Bryant, Barbara Berczynski

Meeting was called to order @ 6:37 pm

Approval of Minutes:

Pam Bryant moved to accept the minutes from September 15 meeting; motion seconded by Susan Smith; motion passed

Financial Report:

Motion to approve report as given by Pam Bryant made by Barbara B.; motion seconded by Mary R.; motion passed

Correspondence: None

Old Business:

Slate of new officers via self nomination and on behalf of nominee with consent of nominee; no seconding required; majority of members present approved the nominations as follows:

Jean Knoblock, President

Deborah Siegel, Vice President

Barbara Berczynski, Secretary

Jason Neuhaus, Treasurer

New Business:

Sign up sheet passed for Friday set-up and Saturday book sale and 3pm tear down after sale; book sale will be on Saturday only due to low volume of books; bag sale from 1pm to 3pm

Upcoming Events:

Bi-monthly meeting November 17, 2022

November 12th Veterans Book Sale

Meeting Adjourned: Pam Bryant 1st and Mary Rimdzius 2nd; meeting adjourned 7:21 pm