

**Friends of Lake Villa District Library
Annual Meeting Minutes
May 16, 2019**

Attendees

Barbara Berczynski	Janet Peterson
Judy Filipowicz	Joan Simmons
Ron Gorski	Sue Smith
Jeanne Gundrum	Judy Stone
Tony Gundrum	Geri Sweetwood
Virginia Koerber	Bob Sweetwood
Jean Knoblock	Sue Vogl
Mary McCarthy	Donna Warner
Sherry Moore	Ellen Wing
JoAnn Nobler	Larry Wing

Ariana Fryer and family
Liah Klingler and family

Meeting was called to order at 5:30 by Ellen Wing.

Meeting Minutes

Larry Wing moved to accept meeting minutes of April 18, 2019. Judy Filipowicz seconded. Passed.

Financial Reports

The May Financial Report was approved with a motion from Virginia Koerber and a second from Ron Gorski. Passed. Sherrie Moore moved to approve payment for refreshments to Ellen Wing and to Barbara Berczynski. Judy Stone seconded. Passed. Sue Vogl moved to approve payment to the Lake Villa District Library for \$20,000.00. It was seconded by Sue Smith and passed.

Old Business

May Book Sale

The May Book Sale did not take in as much money as past sales because of discounted prices. It did clear out most of our inventory.

Outside Donations

We can no longer accept donations because of the upcoming move. We will continue to take LVDL withdrawals.

Volunteers

Ellen Wing reported that Friends volunteered 68,782 minutes in 2018. And we had 46 volunteers work the last book sale.

New Business

Election of Officers

There were no nominations from the floor. The slate of candidates – President, Ellen Wing, Vice-President, Janet Peterson, Treasurer, Larry Wing and Secretary, Sue Vogl was elected in a unanimous vote.

2019-2020 Budget

The budget had been reviewed at the April meeting, where the scholarship budget was increased, Friends approved the amended budget.

New Library

Board President, Tony Gundrum spoke of the move to the new library. It will take place this July and the library will be closed for 2 to 3 weeks. Discussion of the new building followed.

Scholarship Winners – Liah Klingler and Ariana Fryer

Judy Stone explained the Scholarship Committee process and the excellent qualifications of the winners. Both girls were home schooled, were involved with their churches, and participated in volunteer activities. Liah Klingler and Ariana Fryer then introduced their families.

Meeting was officially adjourned at 7:15.

Reception

After photos, Friends, scholarship winners, and their families enjoyed refreshments and socializing.