

Friends of Lake Villa District Library
Meeting Minutes
April 18, 2019

Attendees

Barbara Berczynski	Janet Peterson
Judy Filipowicz	Joan Simmons
Mark Hansen	Sue Smith
Valerie Hansen	Judy Stone
Virginia Koerber	Bob Sweetwood
Jean Knoblock	Geri Sweetwood
Mary McCarthy	Sue Vogl
Sherry Moore	Ellen Wing
JoAnn Nobler	Larry Wing

Meeting was called to order at 5:32 by Ellen Wing.

Meeting Minutes

Joan Simmons moved to accept meeting minutes of March 21, 2019. Virginia Koerber seconded. Passed.

Financial Reports

The April Financial Report was approved with a motion from Judy Filipowicz and a second from Barbara Bercyski Passed. Sherrie Moore moved to approve payment for supplies to Ellen Wing. Judy Stone seconded. Passed. Sue Smith moved to approve payment to the Lake Villa District Library for various reading programs. It was seconded by Virginia Koerber and passed.

Old Business

None

New Business

2019/2020 Proposed Budget

Larry Wing explained the proposed new budget. Since the library did not submit specific requests, the executive committee estimated income and expenses from the previous budget.

Barbara Bercynski proposed that we raise the scholarship fund to \$3000. Judy Stone seconded, the motion which passed.

Friends discussed the status of Busy Brains and decided to continue our annual contribution.

Friends then speculated on future book sales in the new building. Mark Hansen suggested that we could pay some teens to help with the heavy lifting. Ellen Wing related that we will need better publicity, signage and flyers for future books sales.

The final budget will be up for approval at the annual meeting in May.

New Meeting Dates

After discussion, Friends decided to meet every other month at the same time, Thursdays at 5:30.

May Book Sale

Ellen Wing brought in sign-up sheets for Friends to volunteer. In the hopes of selling out our inventory, Friday will be a half-price sale and the bag sale will be held all day Saturday.

May Annual Meeting

The May meeting will be held in meeting room B on May 16 at 5:30. A small party for scholarship recipients will be held at 6:15. Refreshments will be served.

Correspondence

None

Open Discussion

Since emails have become the Friends best way to connect to members, more effort will be made to share information.

Sue Vogl moved to adjourn at 6:30. JoAnn Nobler seconded.

Upcoming Events

Book Sale set-up	May 1
Book Sale	May 2 - 4
Annual Meeting	May 16
Next regular Meeting	July 18