

Friends of the Berwyn Public Library Board Meeting

Official Minutes for October 19, 2013

Attendees:

Phyllis Walden, President
Mary Peranteau, Vice President
Susan Greenberg, Treasurer
Lois Hummel, Secretary
Karen DeCraene, Membership
Sue Stopka, Hospitality Coordinator
Jerry Hill, Book Sales Coordinator

Absentees:

Becky Spratford, Library Liaison

Call to Order:

The meeting was called to order at 2:05 P.M.

Comments on items on the Agenda:

Action Item - Karen DeCraene motioned to accept the agenda and Jerry Hill seconded the motion. The motion and agenda were unanimously accepted.

Action Item - Authorize the purchase of Friends of the Berwyn Public Library Sponsorship Plaque - During the September 10, 2012 meeting, the Board approved new membership rates. One of the levels is \$250. At that level, the donor would become a Friend of the Berwyn Public Library sponsor and receive their name upon a plaque. We have received our first sponsorship.

Phyllis Walden reported that a plaque may be purchase for between \$72.50 and \$107. The first engraving is free and will include the text on a header plate. Subsequent engravings will cost \$20.

After a discussion, it was agreed to place a sponsorship plaque in the area of the Library where the sale books are located. Karen DeCraene motioned that \$72.50 be authorized to purchase a 9x12 cherry finish plaque with 12 name plates. Jerry Hill seconded the motion. The motion was approved on a roll-call vote.

The meeting was adjourned.

Respectfully submitted by Lois E. Hummel, Secretary