

Friends of the Berwyn Library Board Meeting

Monday February 11, 2019 6:30 P.M.

Board Members Present:

Kendra Nudd, President

Michael Erickson, Vice President

Patrice Murtha, Membership

Bev Applebaum

Katie Rose

Kelly MacGregor, Interim Friends Liaison

Absent: Lois Hummel, Secretary/Treasurer

Catey Sullivan

Guest(s): None

GENERAL BUSINESS:

Call to Order:

The meeting was called to order at 6:39pm. A quorum was present.

Review of the Agenda ----- Action Item

Kendra Nudd moved to accept the agenda and Katie Rose seconded the motion. The agenda was unanimously accepted.

Minutes of the November 14, 2018/January 14, 2018. Board Meeting --- Action Item.

Kendra Nudd moved to accept minutes from both meetings, and Patrice Murtha seconded the motion. The minutes were unanimously accepted.

COMMUNICATION/OPEN FORUM:

No guests.

REPORTS:

Treasurer Report: ---- Action Item

Kendra Nudd reported that the current balance is \$9,320.19

Income since the last Board meeting (1/14): \$286.07 in membership, \$157.60 in book sales at the library. The only expenditure was \$89.00 to the State of Illinois for sales tax for the fourth quarter of 2018. Kendra Nudd motioned to accept the report and Katie Rose seconded the motion and it passed unanimously on a roll-call vote.

Membership:

Patrice Murtha reported sending out membership renewal forms along with the most excellent quarterly newsletter. To ease the confusion surrounding monthly free books...for those giving \$35 or more, she motioned to switch to punch cards for qualifying members. A punch card will be issued for 12 free books from the Sale with no expiration dates and no restriction on the number at a time. Mike Erickson seconded this fine idea and it passed unanimously. Patrice will send around a mock-up of the punch cards by week's end for general approval.

Library Liaison:

Kelly MacGregor showed off the lovely new library logo and arranged to get Tammy's OK to use said logo on the punch cards. It was agreed that the Friends would continue to use the materials with the old logo until gone, then incorporate the new logo/color scheme moving forward.

UNFINISHED BUSINESS:

Not-For-Profit status:

The web site will need to be updated to include notice of our 501(c)3 status. We are working towards a notice of 501(c)3 status on the Friends' Bulletin Board/stickers placed on our brochures.

NEW BUSINESS:

Funding Request:

None

Committee updates:

Outreach/Visibility:

Katie Rose suggests the possibility of working with local coffee shops/breweries/restaurants to raise funds for the friends. Bev Applebaum mentioned a future in which the Friends underwrites an Author lecture series.

Membership:

Kendra Nudd proposes inviting nationally known playwright and performer Rohina Malik to the April Membership meeting. Ms. Malik will be sharing readings from her one woman show, "Unveiled". \$350 is set aside for this event (a \$225.00 speaker's fee and \$100 for refreshments). Kendra Nudd moved to accept this budgeted amount and Mike Erickson seconded. It passed unanimously on a roll-call vote.

Quarterly Newsletter:

Done and sent! Many thanks to Kendra, Catey and Patrice for all their excellent efforts!

Literature/Branding:

See above unfinished business.

Fundraising:

Penny Drive:

No new news.

Book sale:

Bev Applebaum continues to crush the book sale, bringing joy to all and taming the great potential chaos of donated reading materials.

Paintings/Beatrix Potter figurines:

Bev Applebaum stated the Beatrix Potter figurines are in mint condition and she continues to explore how to best to sell them.

Nomination committee:

Still on the hunt for a new Treasurer. Bev Applebaum asks about spouses sharing membership on the Friends board, suggesting that her husband might be prevailed upon to fill one of the upcoming vacancies.

Library Board Meeting:

The next Library Board Meeting is March 18th at 7:00 pm.

Adjourn: Our next meeting is scheduled for March 11 at 6:30pm. Kendra Nudd called the meeting at 7:33 pm. *Respectfully submitted Katie Rose, Member at Large*