

Friends of the Berwyn Library Semi-Annual Meeting

October 20, 2018

Board Members Present: Kendra Nudd, President and Lois Hummel Secretary/Treasurer

Katie Rose Board Nominee, Catey Sullivan Nominee

General Business:

Kendra Nudd began the meeting at 2:20 P.M. She motioned to approve the agenda and Katie Rose seconded the motion.

Communication:

Kendra Nudd introduced Lois Hummel, Katie Rose and Catey Sullivan. She stated that the nominee Bev Applebaum was unable to attend the meeting as she is currently manning the Friends' table at The Friendly Tap on Roosevelt Road. The Friends in order to expand our presence is attending community events. Over the summer we had a table at the Berwyn's Farmer Market and the Library's Summer Reads kick-off event.

Catey Sullivan expressed Michael Erickson's regrets that he was unable to be here. He had a car accident the previous evening.

Candidates:

Catey Sullivan stated she has lived in Berwyn since 2000 and is a theater critic. She learned of the Friends when Michael Erickson invited her to attend a Board meeting.

Katie Rose explained she has lived in Berwyn for just over a year. She accepted a one year term last year as she does not know how much longer they will be living here. That is why she is accepting another one year term. She has been a very active Board member.

Since Bev Applebaum was busy elsewhere, Katie Rose spoke on her behalf. She met Bev while stocking the sale books at the Library. She was a primary school teacher working with special education students. She sells books on-line. She has already volunteered at the Famer's Market and the Friendly Tap.

Lois Hummel asked if anyone had any objections to voting for the nominees as a whole. Catey Sullivan and Bev Applebaum are up for a three (3) year term and Katie Rose for one (1) year. No one had an objection and Paul Hummel motioned to accept the nominees. Sue Stopka seconded the motion and it passed unanimously on a voice vote.

Volunteers:

Kendra Nudd expressed the need for volunteers.

Open Forum:

A general discussion followed.

Treasurer Report:

The Treasurer Lois Hummel reported an end of the year balance of \$7,566.62. The yearly income was approximately \$5,200, about \$2,200 was from membership and \$2,700 from book sales, with other income of approximately \$300.00

Library activities funded were:

- 1,000 Books by Kindergarten (Pre-schoolers are encourage to read.)
- The Kitchen and Puppet Theater (Members stated they had seen how much the children enjoyed these.)
- The Fairy Tale Ball held in August
- Summer Reads Kick-Off event
- Half of the Book Bike. The other half was paid by the Veverka Fund.

Adjournment: The meeting was adjourned at 3:05P.M.