

Friends of the Berwyn Library Board Meeting

Tuesday November 12, 2019 6:00 P.M.

Board Members Present:

Kendra Nudd, President
Michael Erickson, Vice President (Arrived 6:11)
Lois Hummel, Secretary/Treasurer
Patrice Murtha, Membership
Bev Applebaum
Catey Sullivan
Kelly MacGregor, Interim Friends Liaison

Absent: Katie Rose

Guests: Phyllis Walden

GENERAL BUSINESS:

Call to Order:

The meeting was called to order at 6:05pm. A quorum was present and visitor recognized.

Review of the Agenda --- Action Item

Catey Sullivan moved to accept the agenda and Patrice Murtha seconded the motion. The agenda was accepted on a unanimous voice vote.

Minutes of the October 7, 2019 Board Meeting --- Action Item.

Kendra Nudd moved to accept the minutes. Catey Sullivan seconded the motion and it passed on a unanimous voice vote.

Minutes of the October 28, 2019 Membership Meeting --- Action Item.

The minutes were done by Kendra Nudd. Lois Hummel moved to accept the minutes. Patrice Murtha seconded the motion and it passed on a unanimous voice vote.

COMMUNICATION/OPEN FORUM:

No comments.

REPORTS:

Treasurer Report: --- Action Item

Lois Hummel reported that the current balance is \$10,512.86 (see attached).

Income since the last Board meeting (10/7/19) was \$437.25 in book sales. The only expenditure was \$118 to the Illinois Department of Revenue for sales tax for the 2019 quarter ending September 30th.

Audit-- The audit for FY19 still needs to be completed. Bev Applebaum stated she is no longer available to do this. Catey Sullivan and Michael Erickson will complete the audit before the next Board meeting.

Kendra Nudd moved to accept the report and Catey Sullivan seconded the motion. It passed unanimously on a roll-call vote.

Membership:

Patrice Murtha presented the new application with the new incentives approved at the October 7th meeting. Michael Erickson moved to accept the new form and Catey Sullivan seconded the motion. It passed unanimously on a roll-call vote.

Library Liaison:

Kelly MacGregor presented Thank You notes from the Library for being a sponsor of the Summer Reads program and contributing to the Fairy Tale Ball.

UNFINISHED BUSINESS:

Updates and reports—The receipt for the Summer Reads has been received. No report is needed for the Halloween event as Board members were present and reported that there were over 75 attendees. They distributed 38 brochures and applications.

NEW BUSINESS:**Funding Request:**

Youth Services presented a request for \$2500 to purchase 15 American Girl Dolls. After much discussion, it was proposed to fund half of the request. Lois Hummel motioned to fund up to \$1,250 for the Library to purchase as many dolls as it can, especially interested in special needs, diversity and non-binary depending on cost and availability. Kendra Nudd seconded the motion and it passed unanimously on a voice vote.

COMMITTEE UPDATES:**Outreach/Visibility:**

No report

Membership:***October Membership Meeting***

There were some members at the October 28th Halloween event, however, none stayed for the membership meeting.

Literature/Branding:

No report

Fundraising:***Penny Drive (Lulu)***

Lois Hummel reported, that as of May 6, 2019, \$122.49 had been collected and \$73.48 has been spent.

Book sale

No update.

Big Guys

Still pending. Other Berwyn business to possibly approach are Friendly Tap, Laverne's, Buona Beef and Culver's.

Raising funds for a specific cause

Kendra Nudd reported hearing from Jerry Hill. He proposed Bingo or a Flea Market for fund raisers. At this time, we have limited man power for events that require a lot of preparation. Kendra Nudd and Michael Erickson will meet before the next Board meeting to discuss fund raising possibilities.

NOMINATION COMMITTEE:

Michael Erickson agreed to be the new President in FY 2021. (Starts 9-1-2020) Kendra Nudd will stay on as a member at large. Patrice Murtha and Katie Rose are still deciding. That leaves Lois Hummel to be replaced. Next meeting January 13, 2020 at 6:00 pm.

Adjourn: Kendra Nudd called the meeting at 7:10 pm.

Respectfully submitted by Lois E. Hummel, Secretary/Treasurer