



Friends of the Berwyn Public Library

Minutes

Monday, November 14, 2022 at 6PM

Zoom link:

Berwyn Public Library Community Room

Present at the meeting: Mary Drenth, Christine Lojewski, Bev Applebaum, and Nora Laureto, Lisa Jaburek, Erika Corona Owens, Karin Nangreave, Tammy Sheedy and Pat Cagney, Library Board Member arrived at 6:30pm

I. General Business

Call to Order: recognize visitors and members **6:02pm**

A. Review and approve Agenda Motion by Nora Laureto, Seconded by Erika Corona Owens

B. Approval of Minutes Motion by Bev Applebaum, Seconded Karin Nangreave
Communications:

Christine Lojewski thanked the Friends for supporting the purchase of the Milkweed. The recent event supporting butterflies was a great success.

II. Reports

A. **Treasurer's Report:** Karin Nangreave reported a healthy balance of just over \$15K in the account.

B. **Membership Report:** NA

C. **Book Sale Report:** Bev Applebaum reported on recent donations from the Children's Center and a recent donation that the Friends was able to provide to youth from River Edge Hospital.

III. Other business

- a) During other business portion of the meeting, the board discussed the need to review and update the current Bylaws of the Friends group to ensure transparency and accountability. The board moved to review Bylaws during the 12/12/22 board meeting.
- b) A discussion was had regarding the need to better engage other friends' members. As a result, new committees were proposed such as the following: Communication, Outreach, Events, etc. These committees need to be fleshed out more.
- c) The board discussed the need to plan an All Members meeting in the new year. A tentative date is needed for January. Karin Nangreave brought up the need for a member renewal letter to go out. Nora Laureto volunteered to stuff letters in envelopes and send off during December.
- d) The board discussed who should be included in regular email communication and invitations to board meetings. Next meeting date. October 11 at 6pm

IV. Adjournment Karin Nangreave: 7:03pm seconded by Christine Lojewski