



Friends of the Berwyn Public Library

Minutes

Saturday, February 11, at 11:30

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, Nona Chapman

I. General Business

Call to Order: recognize visitors and members **11:10am**

- A. Review and approve Agenda Motion by Erika Corona Owens seconded by Christine Lojewski
- B. Approval of Minutes Motion by Erika Corona Owens and seconded by Sarah Lofgren.
- C. Communications: None

II. Reports

- A. **Treasurer's Report:** Karin Nangreave shared transaction detail for the 2023 year and a healthy ending balance of over 17K.
- B. **Membership Report:** The membership renewal has been rolling in since the renewal campaign was mailed prior to Christmas. Erika proposed a new member campaign starting in March for National Reading Month.
- C. **Book Sale Report:** While Bev was unable to attend the meeting, Lisa reported that the Berwyn Metra station has an updated lending library thanks to the Friends.
- D. **Fundraiser Report:** The fundraiser is taking place March 11th at Concordia Lutheran Church Fellowship Hall. More raffle prizes would be appreciated. James Joyce is providing a keg as a donation, Starship Catering is providing the food. Erika will set up an eventbrite page for it so we can send out an e-blast.

III. Other business

- a) Erika suggested looking at other local libraries for fundraising. While the Library cannot host events with alcohol on premises, we could use park spaces or a local business. A book swap was also discussed.
- b) Two fund requests were submitted. One is for a wooden train set for the youth services department, motioned by erika seconded by christine all approved. The other is to sponsor a dinner and a movie event on March 25th that focuses on Indigenous culture motioned by Karin seconded by Sarah all approved.
- c) There was a discussion about hosting an open meeting of the Friends specifically for families, where we would have activities for kids while the adults could learn more about how to get involved with FOBL.
- d) The by-laws were approved as presented at the prior meeting.
- e) Adjournment: Karin Nanreave motioned to close at 11:50am seconded by Christine Lojewski