Minutes

Monday, March 13th, 2023 at 6:00pm
Berwyn Public Library Community Room

Present at the meeting: Mary Drenth, Christine Lojewski, Nora Laureto, Lisa Jaburek, Karin Nangreave, Debi Burke, Sarah Lofgren

I. General Business
   1. Call to Order: recognize visitors and members 6:05pm
      A. Review and approve Agenda Motion by Nora Laureto, seconded by Sarah Lofgren
      B. Approval of Minutes Motion by Nora Laureto, 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 19K.
   B. Membership Report: None.
   C. Book Sale Report: None.
   D. Fundraiser Report: The fundraiser made $3,641 the day of the event. The raffle generated $965 and tickets were $1,180. The bar raised $271 and split the pot raised $305. Silent auction raised $475 and the rest is from miscellaneous donations. There are still some expected donations to arrive via mail. We owe Starship Catering $928 for the catering. The raffle went well and next year we will plan on walking the room with raffle tickets sales/CC swiper and a “kids corner”. Also looking for a better way of tracking the attendance, and name tags for workers at the event.

III. Other business
   a) A suggestion was made by Mary and Nora to paint a mural in memory of Gail Lofgren in the book sale room. Nora will discuss with Tammy.
   b) The library presented a request for funds for “Mi Amigo Hamlet”. It was motioned by Mary, seconded by Karin, and approved by all present voting members.
   c) Karin presented the idea of buying breakfast for the National Library Workers Appreciation Day on April 25th for approx. $100. Seconded by Mary and approved by all.

Mary Drenth motioned to close at 6:40, seconded by Sarah Lofgren.