



# Friends of the Berwyn Public Library

## Minutes

Monday, August 14th, 2023 at 6:00pm

Berwyn Public Library Community Room

Present at the meeting: Mary Drenth, Christine Lojewski, Nora Laureto, Karin Nangreave, Lisa Jaburek, Tammy Sheedy, Sandra Neri, Suzanne Fournier, Bev Applebaum, Erika Corona Owens, Nona Chapman, Erica Steenbergen

### I. General Business

Call to Order: recognize visitors and members 6:05pm

A. Review and approve Agenda, amended with a section for the Nominating Committee: Motioned by Bev Applebaum, seconded by Nora Laureto, approved by all.

B. Approval of Minutes: Motioned by Suzanne Fournier, seconded by Christine Lojewski, approved by all.

C. Communications: Lisa informed the board that there is a subcommittee that is working on gift baskets for teachers at a local school. The committee decided the best time of need would be November, as teachers are already stocked at the start of school. The group also suggested tours for the teachers that would have professional development goals, to help identify what the Library can assist teachers with in the classroom. This will have to be tabled until the spring

### II. Reports

A. **Treasurer's Report:** FOBL has about \$24k in cash, and most of the year's expenditures have been made at this point. There are a few requests for scholarship which will be discussed later.

B. **Membership Report:** Erika provided an update about future ideas to connect with members. She provided ideas for items to give out to members to incentivize membership (yard signs, coffee mugs, etc). Erika proposes a kick off to membership in mid-October.

C. **Book Sale Report:** The books continue to sell extremely fast.

### III. Other business

A. FY24 Board Appointments: The nominating committee nominated Lisa Jaburek as Vice Chair and Suzanne Fournier as Member-at-Large. Nora Laureto motioned and Sarah Lofgren seconded, all approved.

B. Scholarship Requests: The board has received two requests for scholarships. A discussion was held about parameters and guidelines for the scholarship program. Sarah proposed \$2,500 to each, and Lisa seconded, approved by all.

### IV. Funding requests:



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- A. The proposal for the tiny art show was motioned by Karin and seconded by Bev, all in favor
- B. The stewardess show was motioned by Sarah and seconded by Erika and approved by all.

The meeting adjourned at 7:15pm.