



Friends of the Berwyn Public Library

Minutes

Monday, November 13th, 2023 at 6:00pm

Berwyn Public Library Community Room

Present at the meeting: Mary Drenth, Christine Lojewski, Karin Nangreave, Lisa Jaburek, Suzanne Fournier, Erika Corona Owens, Debi Burke, Mary Peranteau, Tony Laureto

I. General Business

1. Call to Order: recognize visitors and members 6:07pm

A. Review and approve Agenda: Motioned by Suzanne Fornier, seconded by Lisa Jaburek, approved by all.

B. Approval of Minutes: The attendees on the minutes were corrected to remove Christine Lojewski and Nona Chapman, and add Debi Burke. Motioned by Lisa Jaburek, seconded by Mary Drenth, approved by all.

C. Communications: Tony Laureto spoke of his late wife's Nora's passion for the Friends of the Library and presented the Friends with a check for \$1,400. We received two cards, one thanking us for the scholarship and one expressing condolences for Nora's passing.

D. Open Forum: Mary Peranteau brought up the idea of sharing the financials around the book sales, in a way to encourage people to donate more books to it, since they will see the impact of the gift. The board agreed and Karin and Erika will work on methods to publicize the information.

II. Reports

A. **Treasurer's Report:** We have about \$5,500 left for scholarships and the rest is unrestricted (about \$12k-13k). We will have to send out renewals for memberships before year end.

B. **Membership Report:** We will send out renewals to members in the past three years before December 31. Karin will review what supplies are available so everything will be on hand. Erika will look into getting magnets or a bookmark to include as a "thank you" to the people on the mailing. We will do the mailing in early December. Erika will prepare a November newsletter for members to go out next Sunday.

C. **Book Sale Report:** No report.

D. **Ad Hoc Report:** No report.

2.

III. Funding requests:

A. The tonies boxes was reviewed, Erika made a motion to approve and Suzanne seconded, all approved.

The meeting adjourned at 6:50pm.