



# Friends of the Berwyn Public Library

## Minutes

Monday, Sept 11th, 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, Angela Kuczak, Sarah Lofgren

### I. General Business

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

A. Review and approve Agenda: Motioned by Sarah Lofgren, seconded by Christine Lojewski, approved by all.

B. Approval of Minutes: Motioned by Sarah Lofgren, seconded by Christine Lojewski, approved by all.

C. Communications: None

### II. Reports

A. **Treasurer's Report:** There about another \$1k in expenses to be booked relating to the Fairy Tale Ball for this fiscal year (modified accrual). The 990-N has been filed for FY23.

B. **Membership Report:** We have 47 active friends this year and there are about eight contacts that have made donations in the past 3 months who could use an acknowledgement. A discussion was held about getting the punch cards to members going forward and other membership items as well as a winter fundraiser (potentially at Michael Anthony's). Tammy suggested having local businesses sponsor holes at the winter minigolf event.

C. **Book Sale Report:** The books continue to sell extremely fast. The punch card procedures as updated by Bev will be provided to the circulation desk.

D. **Ad Hoc Report:** The ad hoc committee working with the schools to raise items for the teachers, and has shifted their purpose to looking for literacy supplies for classrooms.

### III. Other business

A. **Open Meeting Planning:** We will do a pizza party celebrating the two scholarship recipients and their families. At the party we can discuss volunteer opportunities for the upcoming year. Tammy will check and see when they are available on a Saturday in October.



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B. **Annual Newsletter:** Include info about the annual meeting and info about how current grants have impacted the library. Karin will reach out to Erika about generating a newsletter.

IV. Funding requests:

A. The proposal for the little free pantry was motioned by Sarah and seconded by Sarah, all in favor

The meeting adjourned at 7:05pm.