

## Friends of the Berwyn Library Special Membership Meeting

September 16, 2017, 1:45 P.M.

Board Members Present: Lois Hummel Secretary/Treasurer and Millie Ayala, Board member at large

### Call to Order:

Lois Hummel began the meeting at 1:45 P.M. She asked, how many of the attendees were members of the Friends of the Library. There were at least seven (7).

Board member, Millie Ayala was introduced.

### New Business:

Lois Hummel explained that currently there are only three (3) Board members and the by-laws require seven (7). The current Board cannot form a quorum. A newsletter was mailed to the membership in July with a plea for candidates for Board members and officers. This resulted in three (3) candidates.

The current Board members met with these candidates on September 11<sup>th</sup>. In order to have these candidates approved by the membership prior to the next Board meeting on October 2nd, this meeting was arranged to occur prior to the Library's scheduled program. The membership was notified by email.

Since this meeting was scheduled so quickly, the nominees had prior commitments and were not able to attend this meeting.

The nominees are:

- Kendra Nudd, President. She is a Berwyn resident and a licensed Clinical Social Worker who teaches at a Montessori school.
- Michael Erickson, Vice-President. Michael asked that the following be read: "My name is Mike Erickson and I have been a Berwyn resident all my life. I wanted join to join the Friends board after hearing about the open board position. I have been a patron of the library for many years, predominantly using the reference department and attending programs with my niece who is 3. My mission on the Friends is to bring visibility and clout to the group, so that they may continue to promote the benefits that Berwyn Library brings to our community."
- Patrice Murtha, Membership Coordinator. She is a Berwyn resident and works at the Art Institute. She is the membership coordinator for the Friends of the Ryerson and Burnham Libraries.

Lois Hummel requested a motion. Paul Hummel motioned to accept the nominees. Millie Ayala seconded the motion. Lois Hummel asked for comments. There were none. The motion passed on a voice vote.

### Other items not on the agenda:

Millis Ayala thanked everyone for their support of the Friends. She is looking forward to working with this new Board.

Keshia Garnett, Library director, spoke of the importance of the Friends to the Library.

### Adjournment:

The meeting was adjourned at 1:55 P.M.