

## **Friends of the Berwyn Library Semi-annual Meeting**

**October 19, 2017**

Board Members Present: Kendra Nudd, President and Lois Hummel Secretary/Treasurer

Katie Rose Board Nominee

### **General Business:**

Kendra Nudd began the meeting at 6:50 P.M. She introduced Lois Hummel and Katie Rose. Kendra Nudd gave a brief overview of the Friends, i.e., fund library projects via membership and book sales. The Board has a full complement and we hope to have an expanded presence in the coming year. We will be having a planning retreat on November 5<sup>th</sup>.

### **Treasurer Report:**

The Treasurer Lois Hummel reported an end of the year balance of \$7,161.04. The yearly income was approximately \$4,200, about \$1,400 was from membership and \$2,800 from book sales.

The yearly expenditures were about the same- \$4,200. Library activities funded were:

- The Open House in November 2016
- The Quick Classes held in May 2017
- The Fairy Tale Ball held in August

The Friends also sponsored an author talk during Friends of the Library Week In October 2016. GERALYN HESSLAU MAGRADY a Berwyn resident won Illinois' "Soon to Be a Famous Author" contest with her book **Lines**.

### **New Business:**

Kendra Nudd, presented Katie Rose as a nominee for Board member at large.

Katie Rose gave a brief introduction of herself. She is new to Berwyn and is looking forward to becoming involved in the community.

Lois Hummel explained that the By-Laws were changed to allow the Board to appoint an interim Board member. This was done so that we would not be in the situation we were in this past summer, when we did not have enough Board members to form a quorum. The Board has voted Katie Rose to be an Interim member. Lois Hummel requested a motion to elect Katie Rose to the Board. Jean Knoll motioned to accept the nominee. Phyllis Walden seconded the motion. Lois Hummel asked for comments. There were none. The motion passed on a voice vote.

### **Adjournment:**

The meeting was adjourned at 6:55 P.M.