A. Call to Order
   a. The meeting was called to order at 4:04 p.m. by Vice-President Cindy Erickson.
   b. Present were Rose Coyle, Ellen Welk, Cindy Erickson, Patti Gebala, Marilyn Lambros and Mary Ann Spina.

B. Secretary’s Report
   a. The minutes from the January 18, 2023 meeting were presented and read. After 2 clerical issues were brought up and corrected, Rose Coyle accepted the minutes as corrected, Mary Ann Spina seconded it. A motion to approve the minutes was made by Marilyn Lambros, seconded by Ellen Welk and passed.

C. Treasurer's Report
   a. Rose Coyle reported a balance of $11,076.76.
   b. February book sales were $72.00.
   c. A motion was made, seconded and passed to approve the Treasurer's report.

D. Committee Reports
   a. Membership
      ○ Ellen Welk reported our membership is 21.
      ○ Yearly membership dues will be due and collected at the May meeting.
   b. Library Liaison
      ○ Patti Gebala reported Thriftbooks' proceeds for February were $199.28.
      ○ Magazine sale, about 25 bundles were sold @ $1.00 per bundle, one cardboard box lid of paperbacks were sold @ 25 cents per book.
      ○ Request for funding Summer Reading of $2000.00 was discussed with a motion from Mary Ann Spina to approve was seconded by Rose Coyle.
      ○ During National Library Week April 23-29 FOL will have a new membership drive on Tues. 25th with Mary Ann Spina and Marilyn Lambros 10am - 1pm, Wed. 26th with Carol Knauf and Rose Coyle 10am - 1pm, Thurs. 27th with Ellen Welk and Cindy Erickson 2pm - 5pm.
      ○ The family of Sam Gunda has donated $100,000.00 to the Addison Public Library. They would like the maker space room dedicated to Sam Gunda.
      ○ Library board election forum March 29th to be held in the large meeting room.

E. Adjournment
   a. Meeting adjourned @ 4:50 pm. The next meeting will be held on May 17, 2023 @ 4:00 pm. This will be an election meeting for FOL officers as well as collection for annual membership dues.

Respectfully submitted,
Cindy Erickson