The meeting was called to order at 4:00 p.m. by President Cindy Erickson. Carol Knauf, Rose Coyle, Ellen Welk, Marilyn Lambros, Patti Gebala, Mary Ann Spina and Kitty Bystrom were attending.

A. Secretary’s Report
   • The Minutes of the May meeting were distributed and read. A spelling error was noted in New Business (b.). A motion was made, seconded and passed to approve the Minutes as corrected.

B. Treasurer’s Report:
   • Rose Coyle reported a balance on hand on June 30 of $11,676.20. A motion was made, seconded and passed to approve the Treasurer’s report.

C. Committee Reports:
   a. Membership: Ellen Welk reported 16 paid members, including six new members.

   b. Library Liaison:
      • Patti Gebala reviewed the Thriftbooks Profit Sharing Statement, showing a profit YTD to the Friends of $2,072.51.
      • Lesley Cyrier and Sara Lock of Adult Services made a presentation and funding request of $4,380.00 to the Friends for four online high school scholarships for Addison residents. This library program has provided 23 scholarships over the past seven years. A motion was made, seconded and passed to provide $4,380.00.
      • The Addison Shriners parade will take place on Sunday, August 27. Volunteers to ride on the library float were requested to contact Patti.

D. Old Business:
   a. None

E. New Business:
   a. Future projects. Patti suggested everyone come to the September meeting with ideas for future fund raising.

The meeting adjourned at 5:06 p.m. The next meeting will be held on September 20, 2023 at 4:00 p.m.

Respectfully submitted,

Kitty Bystrom

Approved September 20, 2023