The meeting was called to order at 4:16 p.m. by Vice President Carol Knauf. Rose Coyle, Ellen Welk, Patti Gebala, Kitty Bystrom, and Chris Pudelek attended.

A. Secretary’s Report
   • The Minutes of the July meeting were distributed and read. A motion was made, seconded, and passed to approve the Minutes as read.

B. Treasurer’s Report:
   • Rose Coyle reported a balance on hand as of August 31 of $12,276.49. A motion was made, seconded, and passed to approve the Treasurer’s report.

C. Committee Reports:
   a. Membership: Ellen Welk reported 20 paid members.
   b. Library Liaison:
      • Patti Gebala reviewed the Thriftbooks Profit Sharing Statement. No profit was made this period, due to freight share charges.
      • Patti pointed out the SCARCE exhibit on the second floor, and noted that SCARCE will take books in any condition, they make it a point to never destroy a book. On a trial basis, the Friends will start a box of books that we would normally have the custodian destroy, and then contact Scarce to donate them, if desired.
      • Reminder: Pick up your “We Love Our Library” lawn sign if you haven’t already.

D. Old Business: None

E. New Business:
   a. Rose will check with Clarendale to see if they are interested in the many Harlequin Romance paperbacks we have in the storage room.
   b. National Friends of Libraries Week is October 15-21, 2023. The Mayor will present a resolution at the Village Board meeting on October 2. Friends of the APL are urged to attend.
   c. The Friends will set up “No Tricks, Just Treats, Take a Free Book” in the lobby on Oct.26-27th.
   d. Chris Pudelek reported that the Village did not approve permits to expand the library.
   e. The Library Board might ask for our assistance in decorating the Library for the holidays.

The meeting adjourned at 5:30 p.m. The next meeting November 15, 2023 at 4:00pm.

Respectfully submitted,

Kitty Bystrom
Secretary

Approved 11/15/2023