



GENERAL MEETING  
January 24, 2024 (Rescheduled from 1/17/24)  
4:00 p.m.

The meeting was called to order at 4:03 p.m. by President Cindy Erickson. Rose Coyle, Ellen Welk, Marilyn Lambros, and Patti Gebala were present.

A. Secretary's Report

The Minutes of the November 2023 meeting were distributed and read. A motion was made, seconded, and passed to approve the Minutes.

B. Treasurer's Report:

Rose Coyle reported a balance on hand of \$8,529.11 as of December 31, 2023. A motion was made, seconded, and passed to approve the Treasurer's report.

C. Committee Reports:

Membership: No change.

D. Request for Funding

A request for funds to support the Spanish Summer Reading Titles was presented by AS Department Head Lesley Cyrier and CE Department Head Gaby Tafolla to expand titles in Spanish. Motion was made to donate \$2,000.00 for this program, seconded and passed.

E. Library Liaison

- a. Patti reported Thrift Book sales for 2023 amounted to \$3,864.58
- b. The Annual Library Magazine Sale will be held March 4<sup>th</sup> through the 8<sup>th</sup>.
- c. A request from student Isha Patel for a donation of titles for a service project supporting Bernie's Book Bank (free books for children) was received and approved.
- d. Summer Reading kick off is Saturday, June 1<sup>st</sup> and it was proposed The Friends participate by having a book exchange

F. Old Business: None

G. New Business:

Cindy ask for ideas to increase membership. Please bring your ideas to the next meeting on March 20, 2024 at 4p.m.

The meeting adjourned at 5:15 p.m. The next meeting March 20, 2024 at 4:00pm.

Respectfully submitted,  
*Marilyn Lambros*

*Approved March 20,2024*

