



GENERAL MEETING  
November 15, 2023  
4:00 p.m.

The meeting was called to order at 4:00 p.m. by President Cindy Erickson. Carol Knauf, Ellen Welk, Patti Gebala and Kitty Bystrom attended. Christopher Pudelek and Donna Reboletti of the Addison Public Library Board were also present, as well as Mary Medjo Me Zengue, APL Director.

A. Secretary's Report

- The Minutes of the September 20 meeting were distributed. A motion was made, seconded and passed to approve the Minutes as read.

B. Treasurer's Report:

- A balance on hand of \$9,416 was reported. A motion was made, seconded and passed to approve the Treasurer's report.

C. Committee Reports:

- Membership: Ellen Welk reported no change in membership.

D. Library Liaison:

- Patti Gebala reviewed the Thriftbooks Profit Sharing Statement, \$388.13 was received in October.
- The "No Treats, No Tricks, Take a Free Book" project was successful again this year.
- Patti presented the framed proclamation presented by the Village Board to the Friends last month. It will be shared by the board members until a suitable location for it to be displayed in the library can be found.
- With the approval of the APL Board, the library will decorate the library for the holidays, in keeping with the decorations around Friendship Plaza and the Village Green. A motion was made, seconded and passed to contribute \$2,000 for holiday decorations to the library's budget this year.
- Patti passed out a flyer for a St. Nick's Mart from the Friends of the Villa Park Public Library, as something we might consider doing. Discussion will be held next spring.

E. Old Business:

- None

F. New Business:

- None

The meeting adjourned at 4:41 p.m. The next meeting will be held on January 17, 2024 at 4:00 p.m.

Respectfully submitted,  
*Kitty Bystrom*

*Approved 1/24/24*