



GENERAL MEETING

January 15, 2025

A. Call to Order

- a. The meeting was called to order at 4:011 p.m. by President Cindy Erickson.
- b. Present were Carol Knauf, Rose Coyle and Patti Gebala.

B. Secretary's Report

- a. The minutes from the November 20, 2024 meeting were presented and read. A motion was made, seconded and passed to approve the Minutes as read.

C. Treasurer's Report

- a. Rose Coyle reported a balance of \$7,079.92.
- b. A donation of \$1,000.00 was received from Mr. Strong.
- c. Rose reported service charges have been dropped.
- d. A motion was made, seconded and passed to approve the Treasurer's report.

D. Committee Reports

- a. Membership
 - o In Aaron Erickson's absence, Cindy reported membership is stationary at 22.
- b. Library Liaison
 - o Patti Gebala reported Thriftbooks' proceeds for the year to date, \$2478.53.
 - o Suggestion was made to investigate an ornament of the library to be sold at the opening of the remodeling of the library for income.

E. Old Business

- a. None

F. New Business

- a. A Thank You to Mr. Strong for his generous donation.
- b. No book donation sales will mean no income.

G. Adjournment

- a. Meeting adjourned @ 5:05 pm. The next meeting will be held on March 19, 2025 @ 4:00 pm.

Respectfully submitted,
Carol Knauf