



GENERAL MEETING
July 16, 2025

The meeting was called to order at 4:17 p.m. by President Cindy Erickson. Aaron Erickson, Ken Erickson, Carol Knauf, Patti Gebala and Kitty Bystrom were present.

A. Secretary's Report

- a. The Minutes of the May 21 meeting were read and approved.

B. Treasurer's Report

- a. No treasurer's report was available..

C. Committee Reports

a. Membership

- Nothing new to report. Aaron Erickson suggested that we consider changing the date for the membership drive. Discussion followed, a motion was made and passed to change the yearly membership to the calendar year, January through December.

b. Library Liaison

- Patti Gebala noted YTD proceeds from Thrift Books of \$1,572.00
- A request for funding of the Career Online High School Scholarship program was made for \$3,885.00, a motion was made and approved.
- Per a request from the library staff, it was agreed they could give away the old/excess Friends bags at the Addison Medinah Shriners Parade and perhaps at "Rock 'n Wheels." Cindy and Ken, perhaps Aaron, will represent the Friends on the float.

D. Old Business:

- a. The following slate of officers was approved:

President – Cindy Erickson
Vice President – Cristina Riccio
Treasurer – Ken Erickson
Secretary – Kitty Bystrom
Membership – Aaron Erickson

- b. The establishment of a Facebook page and e-group put on hold until the library's renovation is complete.

E. New Business:

- a. none

The meeting adjourned at 5:17 p.m. The next meeting will be held on September 17 at 4:00 p.m.

Respectfully submitted,
Kitty Bystrom, Secretary