

General Friends of the Crown Point Library
Meeting Minutes: Tuesday, December 14, 2021

1. Call to order
 - The general meeting was called to order by D. Hill, at 10 a.m.
2. The Mission statement was read by D. Hill.
3. Roll call of Board - All officers and liaison in attendance.
4. Secretary's Report
 - A motion to approve the October 12, 2021 minutes was made by V. Klein and seconded by C. Bangsberg. The report is attached, approved for filing and audit.
5. Treasurer's Report
 - Discussion: Current balance \$59,450.45. Income -\$256.04 donation, Expense - \$393 (YS backpacks for STEAM kits), 2022 budget approved and the following changes were indicated: Merchandise sales zeroed out, Bunco event tickets sales \$1000 for each event, Bus Trips is now under Programs #5.10, branch gift cards eliminated, Sponsored Community Events eliminated and the \$400 in this category moved to miscellaneous #9.22
 - A motion to approve the November 9, 2021 treasurer report was made by V. Klein and seconded by C. Bangsberg. The report is attached, approved for filing and audit.
6. Library Liason Report
 - No requests were submitted
 - Charlie Cart delivered.
 - New drop-off/pick-up location for the Chicago bus trip worked well.
7. President's Report:

The slate of officers for 2022: President - Carol Fisher, Vice President - Jane Butkus, Treasurer - Cindy Beckman, and Secretary - Joan Brasa.
8. New Business:
 - J. Brasas moved to give Lois Lovekamp a gift (up to \$150) for work with the ongoing book sale this year. C. Bangsberg seconded the motion. Motion approved.
9. Announcements"
 - D. Hill thanked the group for being able to preside ver Friends for the past six years.
 - Members should renew their memberships for 2022.
 - The mayor will be at the next Library Trustee meeting on January 24, 2022. Perhaps members could attend and bring up parking difficulties.
 - The next Friends meeting is on January 11, 2022.
10. D. Hill adjourned the meeting at 10:46 a.m.