

HAPLD FRIENDS FOUNDATION

General Meeting

March 21, 2025

Program Room 3

Those in attendance:

Sandy Bannon	Nancy Hardy	Janis Ruffino
Vito Benigno	Genevieve Hochwarter	Judy Schrader
Darcy Chadwick	Dianne Hoerter	Susan Schwartz
Pat Carney	Pamela Kampwerth	Marge Smith
Carol David	Theresa Krueger	Susan Spillman
Deanna Engelke	Joan Longmire	Pat Totman
Karlith Gorka	Eleanor Mamayek	James Zdeb
Nancy Hall		

Staff: Head of Programming and Outreach: Lisa Rossi-Moser; Director: Frank Novak; Librarian: Rob AAvang

At 11:03 a.m. President Genevieve Hochwarter called the meeting to order. Ballots for the Friends Board election were distributed.

Program

Rob Aavang hosted *The Library Game Show*.

Secretary's Report

Darcy Chadwick moved the February minutes be approved, Vito Benigno seconded, the motion was approved.

Treasurer's Report

Treasurer Carol David presented the treasurer's report. Bank account: \$65,528.54; CD: \$80,394.43.

Vito Benigno moved the treasurer's report be approved, Theresa Krueger seconded, the motion was approved.

March Book Sale

Over \$1600 was raised. The Puzzle Exchange ran at the same time. The next sale will be June 14-15.

Nominations

The ballot results: Genevieve Hochwarter, Janis Ruffino, Carol David, Marge Smith, Vito Benigno, Darcy Chadwick, Connie Corwin, Pat Darrow, Nancy Hardy, Shirley Nowak, Pamela Kampwerth.

Upcoming Fundraisers

A. Culver's of Huntley Fundraiser Night--Monday April 7, 4 to 8 p.m.

New guidelines from Culver's: 6 servers per hour, no cellphones while volunteering, closed-toed shoes, longhair pulled back, must wear a hat and apron

B. May fundraising breakfast; Help the Friends find new sponsors. Limited to 80 tickets; Program *Marshall Field & Chicago* presented by Sarah Sullivan from McHenry College.

General Meetings

A.. April- Growing Scene, Inc.

B. May- No Meeting Luncheon. Tickets on sale April 1- May 7

C. June Evening Meeting—June 20, 6:00 p.m. *A Tale of Beatrix Potter* presented by Debra Miller.

Judy Schrader moved the meeting adjourn, Pat Totman seconded, the motion passed.

Meeting adjourned at 11:45 a.m.

Respectfully submitted,
Marjorie Smith