

HAPLD FRIENDS FOUNDATION

General Meeting
August 22, 2025
Program Room 1

Those in attendance:

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| Linda Benigno | Karen Hutchings | Janis Ruffino |
| Vito Benigno | Pamela Kampwerth | Susan Schwartz |
| Carol Bullis | Janet Kirby | Marge Smith |
| Deborah Cullson | Sharon Kothe | Janice Starr |
| Pat Darow | Deborah Kramer | Liz Steffensen |
| Kelly Gyorke | Eleanor Mamayek | James Zdeb |
| Nancy Hardy | Michele May | Nancy Zdeb |
| Genevieve Hochwarter | Shirley Novak | |

At 11:03, President, Genevieve Hochwarter called the meeting to order.

Program: Nancy Bacheller, Local History Program: Huntley Then and Now

Secretary's Report – Marge Smith

The June report heading was changed from April to June. Janis Ruffino moved the amended report be accepted, Nancy Hardy seconded, the motion passed.

Treasurer's Report

Rolled over CD as of July 30, 2025, \$82,806

Donation to library of \$53,000

Wanting a more transparent report, improvement of the report was postponed to next month.

Holiday Basket Committee

Friday, September 5, 11:00 a.m.; Everyone is welcome!

Upcoming Fundraisers

September Book Sale – September 13 & 14 at the library, September 12 Friends only sale.

Holiday Baskets – November 21 through December 18

Giving Tuesday – December 2

General Meetings

A. September 19 – Library update presentation

B. October 17 - Open House to Celebrate Friends of Libraries Week

Vito Benigno moved the meeting adjourn, Karen Hutchings seconded, the motion passed. The meeting adjourned at 11:53.

Respectfully submitted,
Marjorie Smith, Secretary