

## HAPLD FRIENDS FOUNDATION

General Meeting  
September 19, 2025  
Program Room 3

### Those in attendance:

Vito Benigno

Pat Darow

Carol David

Deanna Engelke

Karlith Gonka

Kelly Gyorke

Nancy Hardy

Genevieve Hochwarter

Karen Hutchings

Pamela Kampwerth

Theresa Krueger

Michele May

Shirley Nowak

Janis Ruffino

Marge Smith

Head of Programming and Outreach: Lisa Rossi-Moser

At 11:00, President, Genevieve Hochwarter called the meeting to order.

**Program:** Michele Whisenhunt "*Children's Department Update*"

### Secretary's Report – Marge Smith

1. April Minutes: Nancy Hardy moved the report be accepted, Pat Darow seconded, the motion passed.
2. August Minutes: Pamela Kampwerth moved the report be accepted, Vito Benigno seconded, the motion passed.

### Treasurer's Report

1. August Report: Bank account: \$21906.43; CD: \$82,806.54
  - a. Shirley Nowak moved the report be accepted, Theresa Krueger seconded, the motion passed unanimously
2. September Report: Bank account: \$26,868.50; CD \$82,806.54
  - a. Genevieve Hochwarter moved the report be accepted, Janis Ruffino seconded, the motion passed unanimously
3. \$400 was received from Connie Corwin's in her memory.
4. The September Book Sale earned roughly \$1700. The PayPal amount hasn't been received yet.

**Holiday Basket Committee** Everyone is welcome!

Friday, October 3, 11:00 a.m.

Friday, November 7, 11:00 a.m.

Wednesday, November 19, 10:00 a.m. Assembly of baskets

### Upcoming Fundraisers

Holiday Baskets – November 21 through December 18

Giving Tuesday – December 2

December Book Sale—December 6—7

### General Meetings

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

November 21—Turkey Trivia, First viewing of Holiday Basket Raffle

December 19—Basket winning tickets drawn

January—No meeting

Carol David moved the meeting adjourn, Nancy Harding seconded, the motion passed. The meeting adjourned at 11:56.

Respectfully submitted, Marjorie Smith, Secretary