

HAPLD FRIENDS FOUNDATION

General Meeting
February 21, 2025
Program Rooms 1

Those in attendance:

Linda Benigno	Kelly Gyorke	Mary Ann Schopen
Vito Benigno	Nancy Hardy	Judy Schrader
Darcy Chadwick	Genevieve Hochwarter	Susan Schwartz
Pat Carney	Theresa Krueger	Marge Smith
Carol David	Eleanor Mamayek	Penny Thoma
Sandy Domagalski	Shirley Nowak	Pat Totman
Deanna Engelke	Janis Ruffino	Di Ann Trask
Karlith Gorka		Ellie Vogel

Staff: Pamela Kampwerth, Head of Programming and Outreach: Lisa Rossi-Moser

At 11:05 a.m. Vice President Janis Ruffino called the meeting to order.

Pamela Kampwerth will be retiring at the end of the month. Janis thanked her for her years of support. Lisa Rossi-Moser, the new Head of Programming and Friends' liaison was introduced.

Secretary's Report

Carol David moved the December minutes be approved, Genevieve Hochwarter seconded, the motion was approved.

Treasurer's Report

Treasurer Carol David presented the treasurer's report. Bank account: \$61,033.23; CD: \$80,394.43.

Genevieve Hochwarter moved the treasurer's report be approved, Judy Schrader seconded, the motion was approved.

Baubles & Bling – recap

Just over \$900 was raised. Some items were on sale at the meeting.

Nominations

Changed by-laws last fall, nominations now occur in March. If anyone wants to run for the Board, let a board member know.

Upcoming Fundraisers

A. March Book Sale –Help is needed for Saturday and Sunday; March 15 & 16, 2025

B. 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

C. May fundraising breakfast; Help the Friends find new sponsors. Limited to 80 tickets; Program Marshall Field's

Program: Trivia hosted by Vito Benigno

General Meetings

March – Library Game Show by Rob Aavang; Nominations for the Board

B. April- Growing Scene, Inc.

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

Penny Thoma moved the meeting adjourn, Shirley Nowak seconded, the motion passed.

Meeting adjourned at 11:40 a.m.

Respectfully submitted,
Marjorie Smith