

**Minutes of the
Evergreen Park Public Library Foundation
Quarterly Meeting – Tuesday, April 5, 2022
Library Lower Level Meeting Room and via Zoom**

The meeting was called to order at 7:01 pm by Vice President Rebecca Reece. The meeting of the Evergreen Park Library Foundation Board was held with a quorum present. A roll call was taken and the following were present: Vice President Rebecca Reece, Treasurer Warren Johnson, Director Cynthia Morrissey, Director Debra Grand, Library Board Representative Kate Bradley, Library Director Frank Murray, and Foundation Liaison and Head of Adult Services Jenna Harte-Wisniewski. Deborah Pearson attended remotely via Zoom. President Jewanna Apawu and Director Monica Kramer were absent with prior notice.

A vote was taken to appoint Debra Grand to the Foundation Board of Directors. Warren Johnson motioned and Cynthia Morrissey seconded this. All were in favor and the motion passed unanimously. Debra Grand was appointed to the Board of Directors for the Evergreen Park Library Foundation.

Warren Johnson made a motion to approve the minutes from the Quarterly Meeting of January 11, 2022. Seconded by Debra Grand. All were in favor and minutes were accepted unanimously.

Regretfully, the Board accepted the resignation of Virginia Chandler as Secretary to the Foundation. This leaves a vacancy for Secretary.

Warren Johnson presented the Treasurer's Report, sharing the Foundation's Income Statement. The Foundation has a current balance of \$61,637.82. Frank Murray reported on the latest fundraising efforts and recapped the fiscal year 2021 revenue and expenses.

Library Director's Report:

Frank Murray gave his Library Director's Report. Mary Kay's efforts with the Spring Book Sale were noted, along with Fourth of July parade plans, updates from the Career Online High School initiative, a Brookfield Zoo Monarch Butterfly Corridor placard, and the AAA Join to Give program.

Committee Reports:

The Events and Sponsorships Committee reported on upcoming plans for the Earth Day Celebration in honor of Helen Cuprisin, a partnership fundraiser with local apparel company Lemolade, and Pappys National Library Week fundraiser. Dates were discussed for a fall MicroMarathon fundraiser.

Frank reported on donations and local sponsorships for the upcoming Community Camp Out: Read Beyond the Beaten Path, happening Friday, June 17.

Old Business:

None.

New Business:

Debra Grand made a motion that an annual allotment of \$500 to purchase items for future fundraiser baskets. Cynthia seconded the motion. All were in favor and the motion passed unanimously.

Warren made a motion that the Library's "Swag" budget increase from \$1,000 annually to \$2,500 annually to allow for the purchase of more Library-branded items for outreach events and to purchase a number of Lemolade t-shirts for future fundraiser baskets. Seconded by Cynthia. All were in favor and the motion passed unanimously.

Warren motioned to approve a budget of \$100 for a plant and gift card to signify Virginia Chandler's resignation. Cynthia seconded. All were in favor and the motion passed unanimously.

There being no further business to discuss, Debra Grand made a motion to adjourn the meeting. Seconded by Warren. All were in favor and Rebecca adjourned the meeting at 8:35 pm. The next meeting of the Evergreen Park Library Foundation is scheduled for **Tuesday, July 5, 2022 at 7:00 pm.**

Respectfully submitted on behalf of the Library Foundation,

Jenna Harte-Wisniewski
Head of Adult Services
Liaison to the Foundation