

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

The meeting was called to order at 7:04 pm by President Jewanna Apawu. The meeting of the Evergreen Park Library Foundation was held without a quorum. No voting took place during this meeting.

A roll call was taken and the following were present: President Jewanna Apawu, Vice President Rebecca Reece, Director Debra Grand, Library Board Representative Kate Bradley, Library Director Frank Murray, Library Liaison Jenna Harte-Wisniewski, and community member BJ Quigley. Warren Johnson was attending remotely via Zoom.

The Treasurer's report and eight-year revenue report were presented. Members discussed the following expenses to be approved at a future meeting: Story Walk inserts, Liquor Liability Insurance for the Micro Marathon, and reimbursement to the Library for Community Campout books.

Director's Report:

Frank Murray presented the Director's Report. He gave an update on the Career Online High School program's growing success, and noted the involvement of Foundation members to help make a successful Community Campout experience. Also, thank you to Foundation members who walked along in the Fourth of July parade. Foundation members are invited to the Library Board meeting on Wednesday, August 10 for a meet and greet.

Committee Reports:

The Events and Sponsorships Committee reported briefly on plans for the upcoming Micro Marathon. Rebecca Reece presented the opportunity for the Foundation to purchase remaining prints from the Lemolade L2L campaign; this purchase is to be voted on at a later meeting. The Sponsorships committee met with Director Frank Murray to discuss approaches to seeking grant opportunities, and grants to build the Youth Services Department collection as well as the general operating budget.

New Business:

Jenna presented a request for funds to pay for the Manhattan Short Film Festival and opening reception, and funds to purchase a 3D printer for the Library. Both of these items will be voted on when the Foundation has a quorum. Rebecca gave a post-campaign report for the Lemolade fundraiser which raised \$1,000. Jewanna and Rebecca urged members to recruit for openings in the Foundation.

There being no further business to discuss, Jewanna adjourned the meeting at 8:13pm. The Foundation will conduct an emergency meeting on **Wednesday, August 10 at 6:30 pm**. The next quarterly meeting of the Evergreen Park Library Foundation is scheduled for **Tuesday, October 4, 2022 at 7 pm**.

Respectfully submitted on behalf of the Library Foundation,

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