

**Minutes of the
Evergreen Park Public Library Foundation
Special Meeting – Wednesday, August 10, 2022
Library Lower Level Meeting Room**

The meeting was called to order at 6:31. The Special Meeting of the Evergreen Park Public Library Foundation Board was held with a quorum present. In attendance were: President Jewanna Apawu, Vice President Rebecca Reece, Director Debra Grand, Director Cynthia Morrissey, Library Director Frank Murray, and community member Jackie Cibrian. Absent with notice were Treasurer Warren Johnson and Library Liaison Jenna Harte-Wisniewski.

Debra Grand motioned to approve the minutes of the regular meeting of April 5, 2022. Cynthia Morrissey seconded. All were in favor and the minutes were accepted unanimously.

Debra Grand also motioned to approve the minutes of the regular meeting of July 5, 2022. Rebecca Reece seconded the motion. All were in favor and the minutes were accepted unanimously.

Treasurer's Report

Cynthia motioned to approve Story Walk inserts in the amount of \$350. Debra seconded and all approved. The motion passed unanimously. Cynthia motioned the approval of \$250 for the upcoming Micro Marathon's liquor liability insurance. Debra seconded and all approved. The motioned passed unanimously. Debra motioned the approval to reimburse the Library for the purchase of Community Campout books in the amount of \$606.12. Cynthia seconded, all approved and the motioned passed unanimously.

New Business

The Library is requesting \$700 to sponsor the upcoming Manhattan Short Film Festival and opening reception ceremony. Debra motioned to approve this, Cynthia seconded, all approved and the motioned passed unanimously. The Library also requests an amount of up to \$1,500 to sponsor the purchase of a 3D printer to build a makerspace. Debra motioned to postpone this agenda item until after the Micro Marathon fundraiser. The motion was seconded by Jewanna, all approved, and the item will be revisited at the October 4 meeting. At a previous meeting, Rebecca proposed to purchase the remaining 42 images from the Lemolade L2L fundraiser campaign. This amount is not to exceed \$504. Cynthia motioned to approve, Debra seconded, and the motion passed unanimously.

There being no further business to discuss, the meeting was adjourned at 6:55 pm. The next regular meeting of the Evergreen Park Public Library Foundation Board is scheduled for Tuesday, October 4, 2022 at 7:00 pm.

Respectfully submitted on behalf of the Foundation,

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

Frank Murray
Evergreen Park Public Library Director