

**Minutes of the
Evergreen Park Public Library Foundation
Quarterly Meeting – Tuesday, January 3, 2022, 7:00 pm
Library Lower Level Meeting Room**

The meeting was called to order at 7:02 pm by President Jewanna Apawu.

The meeting of the Evergreen Park Library Foundation was held with a quorum.

A roll call was taken and the following were present: President Jewanna Apawu, Vice President Rebecca Reece, Treasurer Warren Johnson, Director Debra Grand, Director Cindy Morrissey, Director Jacqueline Cibrian, Library Board Representative Kate Bradley, Library Liaison Jenna Harte-Wisniewski, Library Director Frank Murray, and community member Colleen Kelly.

President Jewanna Apawu called for nominations of Foundation Officers for the year 2023. Debra Grand nominated Jewanna Apawu as President of the Evergreen Park Library Foundation. Warren Johnson seconded, and all were in favor. Jewanna Apawu was elected unanimously. Jewanna Apawu nominated Rebecca Reece as Vice President. Debra Grand seconded, all were in favor, and Rebecca Reece was elected unanimously. Debra Grand nominated Warren Johnson as Treasurer. Cindy Morrissey seconded, all were in favor, and Warren Johnson was elected unanimously. Debra Grand nominated Jacqueline Cibrian as Secretary. Rebecca Reece seconded, all were in favor, and Jacqueline was elected unanimously.

Treasurer's Report:

Debra Grand motioned to approve the Treasurer's Report, Jacqueline seconded. The report was approved. The Foundation's income as of December 20, 2022 reports \$73,966.90, reflecting a gain of \$11,336.37 for the 2022 calendar year.

Grant Committee Report

The Committee is seeking year-round sponsorships for COHS. Committee head Jewanna Apawu will work alongside Warren Johnson and Frank Murray to identify & vet 3-4 potential grants that align with EPPL needs.

Events Committee Report

Rebecca Reece confirms that the committee will try to establish the Micro Marathon as a bi-annual event. Smaller fundraiser opportunities that will be sought include: Culvers Fundraising, Roseangelas, Spring/Summer Trivia Night Fundraiser or Spelling Bee, and raffle baskets.

Director's Report:

Frank Murray thanked Foundation Members for help with all the fundraising efforts of 2022. He also confirmed the presence of OSF Jump STEAM team as well as Octavia at the January 14 3D Printer unveiling to the community. OSF had their marketing signage delivered for the 3D printer donation. Summer reading theme "Find your voice" was announced.

New Business:

- Debra Grand motioned to increase regular meetings to bimensal instead of quarterly meetings. This will aid in covering pressing topics sooner. Jacqueline Cibrian seconded. All were in favor.

- Debra Grand motioned to approve the following 2023 meeting dates: March 7, May 2, August 1, October 3, and December 5. Cindy Morrissey seconded. All were in favor and the motion approved.
- Warren Johnson motioned to approve changes to sections 5.02.a, 6.01.a and 7.02 of the Foundation Bylaws. Seconded by Cindy Morrissey. The proposed changes were approved.
- Warren Johnson motioned the approval to have the EPPL Foundation to sponsor up to \$2,500 for a large format printer with supplies and printer cart for the Library. Seconded by Debra Grand. All were in favor and the purchase was approved.
- Approval to sponsor the purchase of the 3D printer filament, up to \$500 of expenses. Motioned by Warren J, seconded by Cindy M.
- Approval to sponsor the Summer Reading Program “Find Your Voice” in the amount of \$2,000. Motioned by Warren J, seconded by Cindy M.
- Foundation members tabled the sponsorship of a new water bottle filling station until a quote can be obtained.

Jewanna Apawu asked for a motion to adjourn the first bimensal meeting of the Evergreen Park Library Foundation Board. Warren Johnson motioned, seconded by Cindy Morrissey. The meeting was adjourned at 8:15 pm. The next meeting will be **Tuesday, March 7, 2023 at 7:00 pm.**

Respectfully submitted on behalf of the Library Foundation,

Jacqueline Cibrian
Secretary of the Evergreen Park Public Library Foundation Board