

## Friends of the Dunlap Public Library

10 April 2025, 6:00pm

In attendance: Jessica Gingerevans, Ashley Hunter (virtual), Tom Custis, Anne Coghill, Celeste Restrepo, Laura Keyes, Kelly Kerckhove, Melissa Weyeneth, 14 Members in Good Standing

1. Call to Order- Meeting called to order at 6:00pm by Jessica
2. Adopt the Agenda- Anne motions to adopt the agenda as written, Celeste seconds, motion passes.
3. Officer Report
  - a. President- Update on the events from the last 3 months. Advocacy resources, discussion of possible consequences of loss of federal funding via IMLS cuts for the library, membership is encouraged to share information and contact representatives.
  - b. Vice President- Nothing new to report.
  - c. Treasurer- Welcome Tom to the board, current balance is \$16,566.25. Current fiscal year to date expenses of \$1,563.00.
  - d. Secretary- Still seeking someone to take on this role. Current membership is 59 members in good standing. An increase from 47 at the January meeting.
4. Library Liaison Report- Thanks to the Friends for the efforts on the Down the Rabbit Hole Mini-golf Fundraiser. An election for three Board of Trustees positions at the library was held on April 1. Mary Nelson, Christine Cruz and Emily Ackerman were elected to fill six-year terms. The library is waiting to learn if they will be the recipients of a large grant for new technology. They expect to hear in the next 6-8 weeks.
5. Communication Committee Report- Recap of the Down the Rabbit Hole Mini-golf Fundraiser. Approximately \$1,300 raised! Thank you to all the volunteers, sponsors, and planning committee!
6. Board Elections- Presentation of the slate by Nominations Chairperson Rebecca Gilbert. Jessica Gingerevans and Anne Coghill up for re-election to the board. Rebecca motions to elect the slate as presented. Celeste seconds. Slate passes unanimously.
7. Spring Gifts- Gift suggestions of yoga items, outdoor toys, IL Libraries Present Subscription, craft supplies, programming funds to highlight local businesses, mental aerobics materials, payment for summer reading vendors, and Universal Yums subscription for a total of \$3021.96. Jessica motions to

approve the suggested donation amount. Anne seconds. Motion passes unanimously.

8. Adjournment- Tom motions. Celeste seconds. Meeting adjourned at 6:34pm.