

Friends of the Joliet Public Library-Minutes

June 18,2022

1. Convene and Call to Order- Meeting was called to order at 10:10
2. Roll Call: Members Present: Colleen H. Robbins, Dave Hlavac, Marilyn Bohner, Judy Milde, Paul Rak, Joe Furlan, Ron Likovic, Ted Overcash, Frankie Overcash
Guests: Jim Deiters, Leticia Budrik
3. Agenda additions- Laura Yanchick funding request
4. Treasurer's Report- see handout
Balance as of 05/31/22= \$55,487.31-includes \$5000.00 Rita Miller
Motion to accept treasurer's report by Joe and seconded by Marilyn
Frankie read a Thank you letter from Megan Millen for Friends sponsorship Of Star Wars Day.
5. Minutes read and approved by Judy, 2nd Joe
6. Library New by Jim Dieters- Star Wars Day was a huge success, estimate number 4000 to 6000.
7. Construction of OSB should be done end of July, Open house in September.
Val Devine has been hired to replace Denise
8. No update on Membership or Publicity
9. Old Business- 37% of books sent to Thrift are discarded.

New Business

Funding requests

Laura Yanchick- \$1045.00 for holiday program at BRB- to purchase a reindeer

Joe motioned that we fund it Marilyn 2nd. Motion passed,

Leticia Budrik from Digital Media Service- \$16,137.00 for 6 computers

Dave read an e-mail from Catherine stating that the computers were 6 years

Old and did not need replacing.

After long discussion by Dave on type of computers, Frankie said let's vote

on it. Ron motioned and Frankie seconded.

Vote was a show of hands.

Vote was 5 for- 2 opposed 1 abstained. Request passed.

On/going book sale at BRB- Frankie gave a report on sales from 2019, 2020, 2021. Jim looking into moving book sale back by the elevator after construction at BRB is done.

Jim talked about an honor system for on-going sale.

Meeting adjourned at 12:10