

# FRIENDS OF MONTELLO LIBRARY

Annual Meeting Minutes from April 23, 2026

**CALL TO ORDER:** 6:05 pm by Mark Smith (Smitty)

**MEMBERS PRESENT:** Marilyn Connell, Cheryl Lee Eilert, Donna Klahn, Andrea Klapper, Lloyd Moberg, Smitty, Karen Susnik.

**SECRETARY'S REPORT:** Minutes of meeting held September 25, 2025 were reviewed. Motion to accept minutes, Cheryl E., Marilyn C. 2<sup>nd</sup>. Motion carried.

**TREASURER'S REPORT:** Lloyd reviewed the Treasurer's report through 03/31/2026. Current balance \$5527.45. Reports placed on file for audit.

**ELECTION OF BOARD MEMBERS:** President Smitty, Treasurer Lloyd. Karen will stay on as Secretary for 1 year if no one else comes forward to take over. Terms are for 2 years. Next election will be April 2028.

**ANNUAL USED BOOK SALE:** Set up for this year will be July 6<sup>th</sup> and 7<sup>th</sup>. Sale will be Wednesday July 8<sup>th</sup> thru Saturday the 11<sup>th</sup> during regular library hours. This will probably be a bag sale. We acquired books from Readers Realm when Kathleen closed. Watch for sign up.

**SUMMER READING:** 2026 theme is "Unearth a Story" June 8<sup>th</sup> thru July 18<sup>th</sup>.

**BLITZENS BOOKSTORE:** Was December 20<sup>th</sup> at the Legion Breakfast with Santa. There were about 70 kids. We will do again this year. Thanks to Smitty, Cheryl E, Linda and Bill for working.

**SILENT AUCTION/BASKET RAFFLE:** Profit was \$1928. There were 63 baskets. We have been averaging around \$2000 the past few years. There were many comments how nice the baskets are. 2026 dates: set up Wednesday, November 18<sup>th</sup>. Preview 19<sup>th</sup> and 20<sup>th</sup>. Drawing 11/21/26, 3pm.

**WISH LIST:** \$1500.00 for Summer planters from O'Malley's, Summer reading programs and incentives. Motion to accept Cheryl E, 2<sup>nd</sup> Donna. List on file.

**STORYBOOK TRAIL:** Lloyd will put up the Storybook Trail before Fish n Fun, May 5<sup>th</sup>. Books have been selected and prepped by librarians. One story each month, May to September.

**GAZEBO:** We will be staining first week of June. A similar color stain will be purchased from Holliday. Watch for email to coordinate helpers.

**Next General meeting will be TUESDAY September 15<sup>th</sup>, at 6pm**

**Adjourned 7:06,** Motion by Smitty, all 2<sup>nd</sup>.

**SUBMITTED:** Karen Susnik, Secretary