

**Friends of the Aurora Public Library, Annual Meeting  
Monday, January 14, 2013**

- Call to Order:** President Origlio called the meeting to order at 10:58a.m.
- Attendance:** David Origlio, Don Cook, Keith McGechie, Kathleen Leverett, Dennis Kee, Kathy Turner, Jackie Pritts, Judy Holtus, Gail Arnert, Mary Thayer, Jean Dickinson, Betty Bahr, Kathy Forsman, Patti Bateman, Kathy Groth, Barbara Veto, Joyce Garvey, Ruth Martin, Virginia Butler, Steve Wasiecko
- Minutes** There being no additions or corrections, a motion to approve the 2012 Annual Minutes passed unanimously.
- Financial Report** The Income and Expense Report of 1.1/2012 - 12.31/2012 was reviewed.
- Total Income: \$80,275.75
    - Store sales \$68,102.12
    - Donations \$2,058.24
    - Dealers \$1,079.19
    - TRM/DiscoverBooks \$3,074.03
    - Memberships, new and renewing, brought in \$5,920. FAPL currently enjoys a Membership base of 491.
  - Total Expenses: \$79,264.03.
    - includes Library Support, rent, taxes and miscellaneous operating expenses
  - David Origlio was pleased to present a \$15,000 check to Patti Bateman, Director of Library and Cultural Services, City of Aurora. Including this check, *The Friends were pleased to have offered 2012 support to the Aurora Public Library in the amount of \$45,449.99.*
  - Motion passed to submit the 2012 yearend Income & Expense Report to the record, subject to audit. It can be viewed at the Book Outlet.
- By-Law Changes** None
- From the President**
- David Origlio reappointed positions for the coming year: Jackie Pritts – Bookstore Manager, Mary Thayer – Membership, Gail Arnert-Volunteer Coordinator, Betty Bahr – Historian, Kathy Forsman – Publicity
  - An overview of the past year's 25<sup>th</sup> Anniversary events and Marketing and Publicity initiatives was submitted by Ms. Forsman. These documents will be available to Membership, will be posted to website and filed.
- Board Elections.** David Origlio read the slate of officers running unopposed. There being no opposition, a motion was made, seconded by Kathy Groth and approved unanimously to accept as FAPL's officers for 2013:
- |                |                   |
|----------------|-------------------|
| President      | Kathy Turner      |
| Vice President | Don Cook          |
| Secretary      | Kathleen Leverett |
| Treasurer      | Keith McGechie    |
- From the Publicity Chair** Ms. Forsman will provide addendums for inclusion in the Annual Meeting Minutes which will give an overview of the 2012 25<sup>th</sup> Anniversary events, a synopsis of the 25 year history of FAPL and a history of library donations. David asked that Annual Meeting Minutes and addendums be posted to website and emailed to Membership.
- Adjournment** The meeting was adjourned at 11:12a.m with thanks from Mr. Origlio.
- Minutes Submitted by:** Kathleen Leverett, Secretary

*The Mission of the Friends of the Aurora Public Library is to support the ongoing programs and services of the Aurora Public Library with financial donations and to celebrate the lifetime joys of reading by offering a wide variety of low cost books and other media in a vibrant, well organized atmosphere. The Friends provide knowledgeable, caring volunteers to assist customers with their reading needs.*

