



## OFFICE OF THE SECRETARY OF STATE

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### **The Illinois Literacy Foundation**

#### **Board Meeting Minutes**

**September 15, 2015**

**Noon**

**James R. Thompson Center, Room 9-035**

**100 W Randolph Street**

**Chicago, IL 60601**

#### **Present:**

Michael C. Mroz, President; Dr. Roberto Castaneda, Treasurer; Heather Bookstaver, Secretary- via teleconference; John Rosales

Secretary of State Staff Present:

Anne Craig, Director, Illinois State Library; Cyndy Colletti- via teleconference; Rachel Farrer; Taran Ley; Bette Morreale

#### **Welcome and Introductions**

President Mroz called the meeting to order at 1:10 p.m. and called the roll. Quorum was present.

#### **Approval of Minutes**

President Mroz presented the March 17, 2015 meeting minutes. Minutes approved

Motion: Dr. Castaneda

Seconded: John Rosales

#### **Treasurer's Report**

Dr. Castaneda reported that the treasury has an ending balance of \$23,324.23 as of August 2015.

Treasurer's Report approved

Motion: John Rosales

Seconded: Heather Bookstaver

#### **New Business**

Director Anne Craig announced an event on November 13, 2015 at Budlong Woods Library that would include children's author Andrea Beaty who will read and present the children with a copy of her autographed book. Secretary White will make an appearance if possible.

President Michael Mroz wants to make a way to identify ILF presence at this event.

President Michael Mroz suggested Board Members come up with good candidates to fill vacant Board seats.

President Mroz would like book marks or stickers to go with the books

Meeting Adjourned at 1:25 pm

Motion: Dr. Roberto Castaneda

Seconded: John Rosales