



Monthly Meeting: May 4, 2015

Time: 11:40 am

Location: Watermark Books

In Attendance:

Katherine Goodenberger	Sue Koenig	Rita Severt
Eric Gustafson	Kendra Mork	Nancy Snyder
Steve Hamersky	Jeanette Parker	Tom Taylor
Ruth Harries	Angela Paul	
Jean Hatfield	Cindy Pfeiffer	

Absent:

Kristi Jacobs

The meeting was called to order by President Eric Gustafson.

Minutes for April 6 minutes were approved.

Treasurer's Report: The treasurer's report was approved. We have 13 RSVPs for the Annual Meeting. Several board members added their name to the list during the meeting.

Webmaster's Report: Agendas and minutes are current. Annual Meeting has been added.

Newsletter: Ruth asked for submissions on May 3. The newsletter will be out before the Annual Meeting

SCKLS: Nothing to report.

Old Business:

- **Spring Symposium** was held April 13th at the USD 259 School Services Center. Jean collated feedback. The location was a bit chilly, but overall the audience liked the variety of speakers. The topic was well received with participants from all over the state.
- The **Annual Meeting** will be held at Hyde Park shelter at 11:30-1:00 on Thursday May 21st. Rita will get checkered tablecloths and 6 center pieces. The center pieces will be given away after the event. WALA was given a framed photograph of a Carnegie library. Raffle tickets will be sold for

\$1 each or \$5 for 6 tickets for the chance of winning. Kendra will bring the raffle tickets. The Board should arrive at 11:00 to help with set up.

- Jean presented sample ballots for the board and officer elections. Since Tom is running unopposed as VP/President elect, we need three new members for the board. The ballot was approved.
- Bylaws were sent by e-mail to the membership by Eric on April 21 in preparation for the May 21 vote.
- Recognition for recently retired WALA members will be held at the Annual Meeting. This includes Betty Cattrell, Sharon Ailsieger, Nan Myers and Janet Fowler. WALA will purchase their meal ticket. They will also receive a \$25 gift certificate to Watermark Books & Café. Kendra will purchase the gift cards. Angie will mail the invitations. Eric will purchase four retirement cards and have them ready for signatures at the meeting. Gifts and cards will be mailed to retirees who are not present at the meeting. Use of funds for gifts was approved.

New Business:

New Professionals Fall Event will be at Alford Branch again at 6:00 pm on Thursday, September 17, 2014. A meeting will probably be held the last Monday in August, so final arrangements can be made at that time. Jean will no longer be on the Board, so she will need to be contacted with any requests such as preparing coffee or room set up.

Adjourned at 12:10 pm

Submitted by Angela Paul