



*\*Meeting orginially planned for Jan. 3<sup>rd</sup>, April forgot to switch all contacts and only some people were invited to meeting. We changed meeting to week later. April, Maggie, Anne, Samuel, Nicole, and Jessica only ones in attendance. Nicole did say she will miss new meeting date.*

**Annual Meeting:** January 10, 2022

**Time:** 11:30 a.m.

**Location:** Zoom (virtual meeting)

**Board Members in Attendance:**

April Hernandez

Anne Ethan

Jessica Pierpoint

Ruth Harries (running late but was here)

Samuel Willis

Nicole Penley

Maggie Pinnick

Brady Lund

Britten Kuckleman

Adrianna Young

**Board Members Absent:** Loree Hisken (mentioned prior would miss due to other meeting conflict).

**Other Members in Attendance:** Jo Plumb

**Call to Order:** The meeting was called to order by April at 11:31am

**Minutes (Jessica):** Thank you Maggie for taking minutes for December meeting. Brady mentioned to approve the minutes from December and Anne seconded the motion. December minutes approved.

**Treasurer's Report (Anne):** Bank balance is \$2692.01, expenses last month (December) was for postcard and postage for the WALA Legislative Mailer.

**SCKLS (Nicole):** Continuing to finalize training schedule for 2022. Nicole talked with Catherine Williams today about banned books and critical race theory issues, they mentioned starting with community colleges about the topic.

**Webmaster/Social Media Report (Samuel):** Posted position for Friends University opening, otherwise nothing new.

### Old News

**Christmas Book Exchange:** Posted on Facebook and sent follow-up emails leading to Dec. 15<sup>th</sup>. We had a total of 8 participates. Sent them an email of their person and address/email for contact. Asked to send book by Christmas/New Years and to send photo of them with book to me for New Year social media post. Will be reaching out again to make sure everyone received their book and if would like to send photo of themselves with book, then we could do a Facebook post to share the event.

**Vice President Vacancy:** Still looking and if anyone has someone in mind, please contact April.

**Legislative Mailer:** April sent out 49 postcards in mid-December. What few were leftover, went to local city council.

### New Business

**Spring Symposium:** Discussed the idea mentioned last meeting about Programming and Outreach and asked if there were any new ideas. Maggie motioned to approve "Programming and Outreach" be the theme for this year and Jessica seconded. Motion was approved. April asked Ruth about seeing if knew of someone being interested in being a speaker, she said she could ask. April mentioned Maggie creating another online poll for helping to decide date. We know we want to shoot for April still and most likely have it held virtually again this year.

### Other Business

**Evergreen Library (Anne):** Had been closed but hoping that will be re-opening this spring after getting updates to the library. Extend invite for library tour when safe again later. Discussed option of virtual tour or photos but we all miss seeing each other in-person.

Meeting adjourned by Anne and seconded by Samuel. Meeting ended by April at 11:41am.

*Next board meeting to be held February 7<sup>th</sup> at 11:30am.*