



Annual Meeting: February 7, 2022
Time: 11:30 a.m.
Location: Zoom (virtual meeting)

Board Members in Attendance:

April Hernandez
Anne Ethan (late)
Jessica Pierpoint
Ruth Harries
Samuel Willis
Nicole Penley
Loree Hisken
Adrianna Young

Board Members Absent:

Other Members in Attendance: Britten Kuckleman, Brady Lund, and Maggie Pinnick

Call to Order: The meeting was called to order by April at 11:32am

Minutes (Jessica): Motion to approve by Samuel, seconded by Loree and Ruth. Minutes approved.

Treasurer's Report (Anne): Bank balance is \$2712.01. Has one renewal to go into the bank. There is a check for April to put into the account.

SKLS (Nicole): They have a technology position posted on multiple websites, it is open and available.

Webmaster/Social Media Report (Samuel): Some updates to be done on the WordPress side but will get them done later this week.

Old News

Tanner Spring Symposium: Last meeting we voted for the theme to be Programming and Outreach. Now we need to discuss date and time to be finalized. Wednesday, April 20th seems to be best date looking at online vote Maggie sent out. April is working on guest speaker currently and Ruth has a person of interest for a guest speaker as well. Talking about timeframe thinking about keeping the same as last year, 1-2:30pm. We plan to add the intro regarding Spring Symposium name and why we started it again to help others know more about Tanner. There was a discussion regarding if we wanted another panel discussion. Samuel asked about the question structure of panel discussion. We decided to

Vice President Vacancy: Still needed.

New Business

Board Resignation in March: Maggie is moving to Indiana and will need to fill her position. If know of anyone being interested, let April know. It would be to finish out Maggie turn (until 2023). Loree may know of someone to ask.

Other Business

Anne is getting to move into new library and excited when we can do library tours again to come visit.

Meeting adjourned by Anne, seconded by Samuel. April ended meeting at 11:45am.

Next board meeting to be held March 7th at 11:30am.