



Monthly Meeting: Monday, April 3rd, 2023

Time: 11:30 a.m.

Location: Watermark Books and via Zoom Link

Board Members in Attendance:

Julie Mills

Samuel Willis

Nicole Penley

Anne Ethen

Kathie Buckman

Cina Shirley

Britten Kuckelman

Heather Powell

Jeannie Booth

Board Members Absent:

April Hernandez

Loree Hisken

Jessica Pierpoint

Other Members in Attendance:

Melissa Emo

Call to Order: The meeting was called to order by Kathie and started at 11:32 am.

Minutes (Julie): No changes. Approval by Samuel, seconded by Heather.

Treasurer's Report (Anne): Current bank balance is the same at \$3127.01. We have 28 paid members.

SCKLS (Nicole): Nothing new to announce.

Webmaster/Social Media Report (Samuel): The webpage was updated to version 6.2 of WordPress. Julie will send Samuel the March Agenda to upload. On a side note, Eric is paying for the hosting of the WALA webpage.

Old Business

Library Tour: Jessica and Julie took some photos of Evergreen Library and Community Center if want to add to the summer newsletter. Future options for the tour are Newton Public Library and the Westlink branch of Wichita Public Library.

Memorial: The board held an email vote to send a memorial gift in remembrance of April's daughter. Anne sent the donation via check.

New Business

Tanner Symposium: It was mentioned that we should get a gift for Eric for hosting this year's event. Kathie will check with Eric regarding PowerPoint being usable. Kathie will open the event with some history of Mr. Tanner. Anne is sending an email to all members with event information. Anne will by prepackaged snacks and water bottles.

Annual Meeting: Kathie and Anne will send emails to members and SLIM students with information on the Annual meeting. We are having the Tex Mex option with prices at \$10 for Students, \$15 for WALA members, and \$20 for Nonmembers. The option to renew membership will also be available at the door. We will pay for the guest speaker and his wife. Reservations are required and can be sent to Anne. This will need to be cut off on April 26th, in order to give the catering company a 3 week advance notice.

Kathie and Julie will finalize the ballot at the next board meeting and Heather will print them. This is a good time to remember that this is a return to in person voting, not a new thing.

The board felt it was better to do a simple vote allowing the current President and Past President to remain for one more year to allow the roles to resume the original 3 year length. It was decided that the board preferred not to change the bylaws as this is a one-time exception. This also means we won't have to vote again next year to revert back in the bylaws. And hopefully this won't happen again. Jeanne made the motion and Heather seconded. It passed.

Other Business

Family Leave: Jessica is on maternity leave now until June with baby Aspen. If you need her, you can still reach out via cell phone.

Thank you Kathie and Anne for filling in!

We will be having a table for gifts for Jessica and Aspen at the Tanner Symposium.

Meeting adjourned and ended by 12:15 pm.

Next board meeting will be hybrid on Monday, May 1st, at 11:30am at Watermark Books.