



Monthly Meeting: Monday, May 1st, 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

Board Members Absent:

Jessica Pierpoint

April Hernandez

Loree Hisken

Jeannie Booth

Heather Powell

Other Members in Attendance:

Melissa Emo

Call to Order: The meeting was called to order by Kathie and started at 11:30 am.

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

Treasurer's Report (Anne): Current bank balance is the same at \$3102.01. Anne paid \$25 to an animal shelter as a memorial for April's family member. Anne paid for the Tanner Spring Symposium refreshments and speaker gift cards refreshments out of her own pocket. It was less than \$150 for everything. Once WALA reimburses her, we will get reimbursed by SCKLS

SCKLS (Nicole): Fall continuing Ed classes will be put on the SCKLS website soon. There will not be any summer programs.

Webmaster/Social Media Report (Samuel): Samuel will post the Annual Meeting graphic on the website.

Old Business

Tanner Spring Symposium: The symposium was a success. There were 19 in attendance. Anne will send Eric a thank you note for hosting us at the Derby library. Three \$25 gift cards were bought for the panel speakers.

New Business

Annual Meeting: So far the RSVP number is at 20 attendees. The caterer has a minimum of 30. The cost for that will be around \$650. There may be leftovers for some to take home! Heather will send driving and parking directions out in an email. Samantha Henning from WSU will be the 4th name on the ballot. Julie will finish typing that up and send to Heather for printing. Anne will bring member forms. Anne and others will try to be there at 11 to set up. A tentative itinerary is as follows; Official business from Anne and the Vote, eat, author speaks, Jessica gives the recap, announce the new board members. Anne will get a gift for the guest speaker and Kathie will bring a few books for door prizes.

Other Business

KLA Opportunities: The conference will be November 1-3 this year. The committee Kathie is on is looking for ideas to freshen things up a bit and re-energize the conference. We talked about WALA sponsoring a trivia night. Cina offered her bingo supplies if we wanted to do Bingo. Sam made a motion to look into this and Cina seconded.

We briefly talked about options for our Summer event. Jazz at Bradley Fair or the Botanica could be a possibility. Also, we may want to try the Sand Box in Derby for our September event to change it up a little.

Anne and Julie got a phone call from someone with Grant Writing USA. They are having a conference in Wichita and were reaching out to let us know.

Meeting adjourned and ended by 12:19 pm.

Next board meeting will be hybrid on Monday, August 28th, at 11:30am at Watermark Books.