



Board Meeting: January 8, 2023

Time: 11:30 a.m.

Location: Hybrid

Watermark Books and Cafe or zoom link

Agenda:

- Roll call/Meeting call to order (*Jessica*)
- Minutes (approval) (*Kathie*)
- Treasurer's Report (*Anne*)
- SCKLS Report (*Nicole*)
- Webmaster/Social Media Report (*Samuel*)
- **Old Business**
 - Holiday Party and Book Exchange
 - Holiday Party was success with good group that joined for lunch and gift exchange!
 - If participating in book exchange you should of received your person from Kathie and if not let her know. Participates should receive books by the end of month. 😊
- **New Business**
 - Library Tour- Monday, March 4th at Advanced Learning Center (downtown Wichita Public Library) for tour of their Book Mobile.
 - Board Meeting (hybrid) held inside Advanced Learning Center and dinner nearby (Delano area: Monarch, Ty's Diner, Mexico Café Delano, other ideas-will ask Racine??)
- **Other Business**

- Think about 2024 events
 - Tanner Symposium
 - think about dates/timeframe in April
 - topic session volunteers
 - Annual Luncheon-Ballot voting
 - Will be asking for 2-3 volunteers for ballot recruiting next meeting.
 - Positions that will be open: VP (3yr), Treasurer (2yr), Secretary (2yr), 3 board positions (each 2yr). Let us know if willing to re-elect or change positions: Samuel, Julie, Jeannie, Anne, Kathie

Next Board Meeting: *Monday, February 5, 2023 at Watermark Books and Cafe*