



Monthly Meeting: Monday, January 8, 2024

Time: 11:30 a.m.

Location: Watermark Books and via Zoom Link

Board Members in Attendance:

Jessica Pierpoint
Melissa Emo
Julie Mills
Nicole Penley
Kathie Buckman
Cina Shirley
Heather Powell
Jeannie Booth
Samantha Henning
Eric Gustafson
Sam Willis

Board Members Absent:

Anne Ethen

Call to Order: The meeting was called to order by Jessica at 11:30 am.

Minutes: The December 2023 minutes were approved as written.

Treasurer's Report: Anne provided a report: our current bank balance is \$2,710.23.

SCKLS: Nicole announced that Kansas Legislative Day is January 31st. She sent Kathie some information to send out to our membership. Also, SCKLS is implementing a new sign-up system for continuing education activities. It should be up and running in February.

Webmaster/Social Media Report: We congratulated Sam and welcomed him back.

Old Business

The Holiday Party held on Thursday, December 14th, was lots of fun. We met for dinner at Il Vicino Wood Oven Pizza in the Bradley Fair shopping center at 5:30. After we ate, we went to Barnes & Noble for our white elephant book theme exchange. We had 12 in attendance.

Ten people participated in the Holiday Book Exchange this year.

Our next Newsletter is scheduled to come out in early February.

Our March 4th Library Tour Meeting will be held at the Advanced Learning Center with a tour of the Bookmobile, given by Racine. After our meeting and tour we will eat in the Delano District.

At our February meeting we will begin finalizing our Tanner Spring Symposium.

Other Business

We need to begin planning a location to have our Annual Meeting in May, as well as a speaker/program.

We will have several Board positions open for next year, so we should begin recruiting folks to throw their hats into the WALA ring. Open positions for next year will be: VP (3-year term), Treasurer (2-year term), Secretary (2-year term), and three 2-year Board positions. Sam has offered to stay on as Webmaster.

Meeting adjourned and ended by 12:00 pm.

Our next board meeting will be hybrid on Monday, February 5, 2024, at 11:30am at Watermark Books.

Respectfully submitted,

Kathie Buckman
Secretary