



Board Meeting: March 4, 2023

Time: 5:30pm with library bus tour then meeting start at

Location: Hybrid

WPL-Advanced Learning Center 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**
 - Winter/Spring Newsletter
 - Everyone loved the issue and really enjoyed reading Jeanette's memorial page.
- **New Business**
 - Tanner Spring Symposium
 - March Andover Public Library with the focus theme: *DEIA-Diversity, Equality, Inclusion, and Accessibility*.
 - We need to finalize speakers-if you or someone you know agreed to be a speaker please send me name, title/library, and session title.
 - Tuesday, March 23rd from 1-4pm.
 - Andover will provide coffee.

- Same set up with water/pre-package snacks as last year. Want to do something different???

- **Other Business**

- Annual Luncheon-Ballot voting

- Recap of 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.

- Melissa has been working hard with nomination committee already! (update)

- Revisit potential location-Derby park (Eric?).

- Revisit thoughts of maybe box lunches

- Sandwiches/salad or BBQ places in town have dietary options.

Next Board Meeting: *Monday, April 1, 2023 at Watermark Café and Books at 11:30am.*