



**Board Meeting:** April 1, 2024  
**Time:** 11:30 a.m.  
**Location:** Hybrid  
Watermark Café and Books 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**
  - Library Tour and Dinner
    - Good turnout and fun night
  - Tanner Spring Symposium
    - Snacks and gifts to speakers
    - Inquire about what speakers might need AV wise
- **New 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)
- Derby Park and Speaker set (Eric)
- Revisit thoughts of maybe box lunches
  - Sandwiches/salad or BBQ places in town have dietary options.
  - Will create a poll and send out for discussion.
  
- **Other Business**
  - Summer Events (Melissa)

**Next Board Meeting:** *Monday, May 6, 2024 at Watermark Café and Books at 11:30am.*