



Monthly Meeting: October 3rd, 2022

Time: 11:30 a.m.

Location: Watermark Books and Zoom (Hybrid)

Board Members in Attendance:

April Hernandez

Jessica Pierpoint

Julie Mills

Kathie Buckman

Samuel Willis

Nicole Penley

Anne Ethen

Jeannie Booth

Cina Shirley

Britten Kuckleman

Board Members Absent: Loree Hisken (had emailed wouldn't be there) and Heather Powell (work emergency came up)

Other Members in Attendance: N/A

Call to Order: The meeting was called to order by Jessica and started at 11:35 am.

Minutes (Julie): No changes and approval by Kathie, seconded by Samuel.

Treasurer's Report (Anne): Current bank balance is \$2932.01. Anne reported that we have 16 paid members. Nicole will send SCKLS in a batch and Friends University members will send in batch. A few paid Jessica at September Meet & Greet that she will get to Anne soon.

SCKLS (Nicole): The “Freedom to Read” survey is finished. The results are available as a PDF on the SCKLS website.

Webmaster/Social Media Report (Samuel): There will be an OSS update coming up for the web page. This will be to version six. Please double check that your contact information is up to date on the website. If not, send current contact information to Samuel.

Old Business

September Meet & Greet: Thank you to all who attended! We had 16 people show and several stayed to play pickle ball. Jessica has some pictures that were posted to our Facebook page and she will get to the Newsletter crew. It was overall a successful and fun event!

KLA WALA Basket/KLA Evening Event: Thank you to those who have donated items already for the KLA basket. Jessica will be getting in touch with you if volunteered to donate but have not yet for the KLA basket. The “Dine Around” evening event will be Thursday, October 27th from 5:50 to 9:00 pm. This evening event for KLA will be hosted by WALA. If have questions, contact April and Jessica who are in charge of it.

New Business

WALA Newsletter Update: Kathie sent an email to board members asking for photos and to answer a few fun questions. If you did not get the email, reach out to Kathie and let her know. The format will be somewhat the same as it was in 2019. A welcome, meet the board, and a “save the date” for upcoming events. The newsletter will go to all paid members and will have some physical copies at KLA.

November Legislative Luncheon: Ideas were discussed about the luncheon. There is a lot of expense with this event. Kathie made a motion to do a mailing-only again this year due to potential Covid issues. Anne seconded the motion, and it passed. April will get the postcard information to Jessica from last year and Nicole will look at a one-page infographic we can add. Jessica will send out a sample for new one. It was also discussed for next year, that we move the event to the spring and possibly switching it up with the library tour.

Other Business

WALA Winter Party: In the past, the winter party was a potluck hosted by a library and book exchange. Britten made a motion to change it to an event at a fun venue. Jeannine seconded and it was decided to have a winter party at The Alley for fun and bowling. Planning for bowling (booking 2-4 lanes, pizza/food and drinks, dressing in festive wear, and doing cookie exchange/bring in cookies. Julie will send out a Google Poll for possible dates. Depending on the date, we may do the book exchange then. If not, the book exchange will be like last year, and participants will need to get the book to their person on their own.

Special Announcement: Congratulations to Jessica and Alex! They are expecting a baby in late March. Jessica will still be able to attend spring meetings and events but may need to delegate some of her duties to see those events still take place regardless.

Meeting adjourned and ended at 12:15 pm.

Next board meeting will be hybrid meeting at Watermark and via Zoom on Monday, November 7th at 11:30am.