



**Monthly Meeting:** January 9<sup>th</sup>, 2023

**Time:** 11:30 a.m.

**Location:** Watermark Books and via Zoom (Hybrid)

**Board Members in Attendance:**

Jessica Pierpoint

Julie Mills

Samuel Willis

Nicole Penley

Britten Kuckleman

Kathie Buckman

Anne Ethen

Heather Powell

Cina Shirley

**Board Members Absent:**

Jeannie Booth

Loree Hisken

April Hernandez (emailed would be out)

**Other Members in Attendance:**

Melissa Emo

**Call to Order:** The meeting was called to order by Jessica and started at 11:32am.

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

**Treasurer's Report (Anne):** No changes. Current bank balance is \$3127.01, and we have 28 paid members

**SCKLS (Nicole):** SCKLS 2023 grant forms and CE events are live on the website. The State Report is open as well.

**Webmaster/Social Media Report (Samuel):** Nothing new. Samuel will put the Save the Date graphic on the website when it is approved.

### **Old Business**

**Legislative Holiday Postcard:** One more look at/proof before Jessica sends out. Anne will reimburse for the postage, which Kathie moved to approve, and Samuel seconded

**WALA Holiday Event Recap:** There were 8 attendees. All had a great time and there were festive clothes and recipes shared. And a big thank you to Anne for paying for the pizza! Please send any photos to Kathie for publishing in the next newsletter. There were also 8 participants in the Holiday Book Exchange. Contact Kathie if you still have not received your book.

### **New Business**

**February Meeting:** The next meeting will be all virtual due to Watermark Books being closed on February 6<sup>th</sup> for their annual inventory. Samuel motioned to approve, and Cina seconded.

**Library Tour (March):** Thank you to Anne for offering to give us a tour of the new Evergreen Community Center and Library. The tour will be Monday, March 6<sup>th</sup>, 2023. There was a poll for the start time, and it will be at 5:30pm. Anne mentioned reserving space for us 4pm to close. The tour should take maybe 30 minutes, then the board will meet. We can all eat nearby at a Mexican restaurant Anne recommends (Palateria La Reyna). Julie made a save the date graphic that will be put on the website and social media.

### **Other Business**

**Newsletter:** The next issue will be in February 2023. The newsletter team will look at a due date for getting information submitted.

**Tanner Spring Symposium (April):** This is usually held the 3<sup>rd</sup> or 4<sup>th</sup> week of April, a Tuesday-Thursday time of week. Derby Public Library is still open to hosting this (point of contact-Eric). The board discussed keeping the same topic of Outreach from last year's cancellation. Kathie may have leads on speakers, as ESU SLIM is offering a new class on outreach. Adding an author session was also mentioned.

**Annual Meeting (May):** This is usually held the 2<sup>nd</sup> or 3<sup>rd</sup> week of May, a Tuesday-Thursday time of week. Jessica compiled some information for Heather to take to her upcoming meeting with the director of the Friend's library regarding using space there. There was discussion on lunch prices with discounts given to SLIM students and WALA members. A nominating committee will need to be named in April and there are several open positions (4 members/1 VP). There will need to be more talk regarding placing board members back on a 2-year rotation, rather than have 1 and 2 year positions, and changing the bylaws so that the current president and past president can continue for one more year in order to allow the vice president opening to be filled next year.

**Jessica Maternity Leave:** April (past president) will be leading the meeting in April and May while Jessica is home with baby. Jessica hopes to be at events still or at least May Annual Meeting event.

Meeting adjourned and ended by 12:10pm. Samuel moved and Anne seconded.

*Next board meeting will be via zoom on Monday, February 6th at 11:30am.*  
(This will be via Zoom only)