



155th Meeting Minutes

January 18, 2024

- ❖ **Members present:** Lori & Pat Amerson, Sandy Zahn, Ken Tisch, Cindy Offenstien, Tammy Welch and Evie Burger.
- ❖ **Annual Meeting:**
 - Pat called the meeting to order at 6:34pm.
 - The minutes from the last annual meeting were read. Evie moved and Ken seconded that the minutes from the last annual meeting be approved. Motion carried.
 - Elections: Tammy Welch was nominated for Vice President, Sandy Zahn was nominated for Treasurer. Lori moved to cast a unanimous ballot for the slate of officers presented. Evie seconded. Motion carried. Many thanks to Tammy and Sandy for taking on these important positions!
- ❖ **Regular Meeting Begins**
- ❖ **Minutes from the last meeting/Correspondence:** Sandy moved; Evie seconded that the minutes from the last meeting be accepted. Motion carried.
- ❖ **Treasurer's Report:** Sandy gave the Treasurer's report. Lori moved; Tammy seconded to approve the report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Rachel's director's report was read aloud to the members present. Included was a beautiful hand crafted thank you card for the \$1000 donation for programming. A portion of the money will go to fund 2 paint night sessions!!
- ❖ **Business at Hand**
 - Library Legislative Day
 - Lori and Evie are signed up and ready to go!
- ❖ **New Business**
 - Cindy will investigate the viability of candy bar sales (Vande Walle) at the elections and POS on the library checkout counter.
- ❖ **Book of the Month Club:** Lori!! (again)
- ❖ **Adjournment:** Lori moved; Sandy seconded to adjourn at 7:05pm. Motion carried.

Respectfully submitted,

Loreley Amerson