

Annual Board Meeting

August 6, 2022: Noon At Josey Ranch Library

Attendees

Cathy Stearns
Dean Keith
Jonathan Scheu
Mary Arronete
Diana Slavinsky
Kelly Burns
Terry Guill
Ann Cramb

Agenda

Last months minutes with corrections approved.

Treasurer Report

Total Bank Accounts: \$25,565.10

Total Liability Accounts: -\$5000.00

Overall Total: \$19,900.60

Dean will convert checking & savings to just checking unless Bank has checking only fees.

Annual Library Report: Kelly Burns

- Variety of events throughout the year funded by FOL funds.

Library Report Related to Community Engagement

Diana Slavinsky, supervisor

President's Annual Report: Cathy Stearns

With the pandemic on a decline, we have had two extremely successful book sales. Countless hours have been spent on Saturdays by board members and volunteers sorting and organizing books and hauling out trash. Because we have been able to collect and sort books, our sales have allowed us to help with the library's financial needs to continue supporting various children and adult programs. Another increase in our total sales occurred as a local book seller purchased our leftover books from each sale. With that note, our fall sale will be September 28 members of the Friends of the Library, and September 29, October 1 for all other patrons.

Communications Report

- 74 members current
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- **Book Sorting**
- Ann & Mary – Tape info given to Dean

Old Business

None

New Business

- Election of Officers:
President: Cathy Stearns
Vice-President:
Treasurer:
Secretary: Ann Cramb
Membership: Teri Guill

Next Board Meeting
September 11, 2022 @ 2pm Josey Ranch Library

Motion to Adjourn

Minutes taken by: Ann Cramb (secretary)