

FRIENDS OF THE CASA GRANDE LIBRARY  
BOARD OF DIRECTORS  
ANNUAL MEETING  
JANUARY 8, 2024

Present: Richard Flechtner, Lisa Morris-Wilkey, Jody Wendt, Mary Jane Cedar Face, Grace McMillin, Barb Brown, Tina Packard, Sue Reeves (Zoom), Michael Ouellette (Zoom), Sue Eberle, Amber Kent, Daniel Gallegos

Absent: Samantha Irey

1. Call to Order

The meeting was called to order at 4:02 p.m.

2. Minutes of Previous Annual Meeting – January 9, 2023

Motion to approve minutes by Richard Flechtner. Seconded by Jody Wendt. Approved.

3. Treasurer's Report (Sue Eberle)

Postponed

4. Librarian's Report (Amber Kent)

Parks and Rec will meet Amber on Thursday morning, January 11th to pick up books for the book sale. Amber drafted a press release about the book sale that will be sent to the newspaper. Julie Andersen will have an announcement in the *Dispatch's* Library section, on social media, and in the weekly library newsletter. Both libraries have flyers the staff are handing out and signs posted.

The City Council approved the MOU with CAC for CAC to provide GED classes at the Vista Grande Library. The library is waiting for information about registration and the start date and will advertise the class.

Several months ago, the library partnered with Central Lutheran Church to provide free English and GED-Prep tutoring at the Main Library. Central Lutheran provides the course materials and volunteer tutors, and the library provides the space. There is now a waiting list of individuals interested in receiving tutoring. If you know anyone interested in volunteering for one-on-one tutoring, please let Amber know.

5. President's Report (Barbara Brown/Grace McMillin)

a) Changes to bank/investment account signers

Currently Barb Brown, Grace McMillin, and Jody Wendt are signatories for FOL bank accounts and for Edward Jones. This needs to be updated since there are new officers. We will schedule a time for the old signers to meet new officers at the banks and Edward Jones to change names.

b) List of tasks

Grace discussed the Excel list of tasks that need to be done that she created. This will be helpful to new officers. She will save it to the FOL Google Drive. Grace recommends delegating tasks.

c) Gmail authentication

Grace authenticates any new Gmail sign-ins. She looks forward to passing this dual authentication task along to someone else.

d) GoDaddy charges

We pay GoDaddy twice annually. Someone will need to manage this.

6. Elections:

The Nominating Committee (Richard Flechtner and Bonne Warren) submitted the following names to serve as officers for two-year terms beginning January 2024. Barb Brown moved that we elect those named. Seconded by Jody Wendt. Unanimous vote to elect these officers:

- President – Tina Packard
- Vice President – Lisa Morris-Wilkey
- Treasurer – Bonnie Warren
- Secretary – Mary Jane Cedar Face

7. Board Members for 2024:

Grace made a list of current FOL board members with the year of their term as best she knows. The true history is murky. To make things clearer in the future, Tina Packard moved that all board members (listed below) be elected to two-year terms beginning January 2024 (if this agrees with by-laws.) Second by Grace McMillin. Passed with a unanimous vote that the following FOL board members begin new two-year terms starting January 2024 and running through December 2025:

- Barb Brown: 2024-2025
- Grace McMillin: 2024-2025
- Jody Wendt: 2024-2025
- Sue Eberle: 2024-2025
- Mary Jane Cedar Face 2024-2025
- Richard Fletchner: 2024-2025
- Michael Ouellet: 2024-2025
- Sue Reeves: 2024-2025
- Samantha Irey: 2024-2025
- Tina Packard: 2024-2025
- Bonnie Warren 2024-2025
- Lisa Morris-Wilkey-2024-2025

8. Notes of appreciation

Grace noted her appreciation for Amber for all the ways that she assisted officers and the Friends of the Library during her term as co-president. All FOL members concurred. FOL members also expressed their appreciation to Grace McMillin and Barb Brown for their work and leadership.

9. Adjournment

The meeting adjourned at 4:20.