

FRIENDS OF THE CASA GRANDE PUBLIC LIBRARY
BOARD OF DIRECTORS ANNUAL MEETING
Vista Grande Library
January 12, 2026 @ 5:00 PM

<https://us06web.zoom.us/j/87521281190?pwd=OvjdgIS6kzbDMnsk58elzjq2u5avMz.1>

Meeting ID: 875 2128 1190, Passcode: 389149

Present: Bonnie Warren, Barb Brown, Richard Flechtner, Heather Ouellet, Michael Ouellet, Amber Kent {Library}, Grace McMillin, Lisa Morris-Wilkey, Tina Packard, Sue Reeves (Zoom), Karalee Lee, Karen Perkinson, Mary Jane Cedar Face

Absent: Bev Reidy, Sue Eberle

1. Call to Order

The meeting was called to order at 5:01 p.m.

2. Minutes of Previous Annual Meeting – January 13, 2025

Motion to approve by Heather, Seconded by Sue Reeves. Approved.

3. Treasurer's Report (Bonnie Warren)

Bonnie submitted the report for the record.

4. Librarian's Report (Amber Kent)

See notes from general meeting of 1/12/26.

5. President's Report (Tina Packard) - 2025 Annual Report

Tina is working on this and hopes to have it ready soon.

6. Elections and board membership

See minutes of general board meeting of 1/12/26.

7. Staff and volunteer acknowledgments

See minutes of general board meeting of 1/12/26.

8. Bylaws

We still need a final vote on changes to the Friends bylaws. Postponed until next meeting.

9. Adjournment

The meeting was adjourned at 5:23 p.m.

Draft notes submitted by Mary Jane Cedar Face, 1/21/26