

# JCYF Minutes 1/12/16

## Board Meeting

Jennings County Public Library, 6pm

### Attendance:

Sunshine Galliher, Ariel Galliher, Brian Galliher, Ruth Bosch, Sue Miller, Kelly Hatton, LeAna Matern, Annalee McClintock, Rusty Warlick, Charity Barret, Tina Kuzdal, CJ Kuzdal

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### • Old Business

- Approval of minutes from last meeting
- AI: Kelly to meet with Madison Correction Facility to thank and steward
- Event Highlights
  - Zombiefest- have a plan B for weather on day of
    - AI: A.McClintock to check with Community Building on availability
  - Affordable Christmas
    - Ruth Bosch provided update: 125 adults, 482 kids, largest group served was 8-12
    - \$9,441 in donations, \$4,000 GIK, \$4,500 profit to start 2016 event
    - Take flyers to local daycares for advertising

### • New Business

- Treasurers Report
  - 2014 is officially reconciled
  - Still looking for ways to cut down on expenses
  - AI: Rusty to create a realistic/working budget
  - Current Monies
    - PayPal: \$3
    - Savings: \$25 or \$30
    - Checking: \$6,376
  - AI: Schedule meeting prior to 2/20 for financials
  - AI: File 990
  - RBSK- A. McClintock asking about audit of 2015 (Lisa)
  - 2016 Financial Plan Review tabled (post 2015 actual)
- Events
  - 2016 Calendar of Events not yet available; only board meetings at this time.
- 2016 Board- approved and passed
  - Kelly Hatton
  - Sunshine Galliher

- Annalee McClintock
- Ruth Bosch
- LeAna Matern
- Danny Schiller
- Tina Kuzdal
- Charity Barrett
- 2016 Officers - approved and passed
  - President - Sunshine Galliher
  - Vice President - Annalee McClintock
  - Secretary - LeAna Matern
  - Treasurer - Rusty Warlick
- **Meeting Adjourned**
- **Next board meeting- Tuesday, February 23<sup>rd</sup> at 6:00 p.m.**