

FOL Annual Meeting Minutes
Thursday, January 27, 2022
Mammen Family Public Library - Zoom meeting

Call to Order - President Suzanne Kratz called the meeting to order at 6:05 p.m.

Verify Quorum (20% of membership) -Attendance was counted and a quorum was established with 35 members attending. Current total paid membership stands at 155. Email vote for open officer positions was taken prior to the meeting, and a total of 67 votes were received.

Introduction of Board – Suzanne introduced the 2021 FOL Board members.

Approval of 2020 Annual Meeting Minutes – Mary Lu Zellers made a motion to approve the 2020 Annual Meeting minutes (due to COVID, a 2021 annual meeting was not held); Anne-Marie seconded. Motion passed.

Statement of Financial Position – Treasurer Linda Quintero provided the 2021 Statement of Financial Position Linda explained the entries, including the various types of income/donations the FOL receives and the types of expense the FOL has.

FOL Accomplishments - Suzanne discussed some of the 2020 and 2021 FOL accomplishments. (list included in the meeting slides).

FOL Volunteer Opportunities – Suzanne issued a call for volunteers and discussed the types of volunteer opportunities available to FOL members. A list was provided in the slides.

Reporting FOL Hours - Suzanne discussed the importance of reporting volunteer hours and how this benefits the library.

Results of E-mail Vote - Suzanne introduced the 2 candidates for the 2 open positions: Susan Lamarre and Deborah Halsted, both of whom were elected by e-mail vote.

Volunteer Group of the Year – For 2021, the FOL Board elected to give this award to a group of volunteers the Book Nook committee, who volunteered a total of 858 hours.

Suzanne discussed a few of the 2022 FOL plans and again encouraged members to be involved when possible.

Anne-Marie thanked Suzanne for her service on the FOL Board and gave her a small gift of our appreciation.

Meeting adjourned at 6:36 p.m.

Respectfully submitted,

Anne-Marie Kimbell, FOL Co-Secretary

Minutes Approved: January 21, 2023