

Annual Board Meeting Minutes

November 8, 2021

Attendees: Ed Marchbank, Pam Clark, Malinda Griffin, Head Librarian Keitha, Kathy Baker, Sylvia Schroll, Alex Suarez (Trustee Member), Diane, Denise Siers, Gerry Huybrechts, Ellen Bagley, PJ, Frances Russell.

President Griffin called the meeting at 2:04, in the Ocean Shores Library Meeting Room.

Director Report: The Library now has TWO “**Book a Techie**”. **This is amazing.**
On Sunday November 11/14 the library opens from 12-4.

Don't forget we need new, unwrapped books are needed for the Children's book give away. We especially need 7-9 year old age books. Get them to Keitha.

Christmas Party December 18 @ 3:00. Library still has craft kits to give away. Story Times are a huge hit.

The Library Newsletter is still going out and come in and see the amazing art in the library. Thank you Margaret.

Annual Budget- Keitha reported the Executive Board approved the Library's annual budget.

We are planning for 2022: Summer reading, budgeted 4 Adult Programs, plus many other events.

50th Anniversary Library Celebration: Budgeted and Planning begins. September 10th a target date. Friends of the Library will celebrate too!!!

Thank YOU IGA for all the Pumpkin donations. Amazing.

Motion by Sylvia to Approve the 2022 Ocean Shores Library Budget as presented.

Second: Pam

Unanimous approval of the 13,400.00 Budget for Ocean Shores Library Budget.

Trustee Report by Denise:

Trustees are reviewing all their policies. All Board Members helped with the Library Card Recruitment. This has gone very well. Tell a friend or neighbor to get a Ocean Shores Library Card. Board of Trustees presents to the City Council.

Vice President Pam gives the FOL report: The FOL Board has continued to meet outside at the park and finally in the meeting room every month.

We need a chairperson for our Book Sale. Mary Jo has been amazing and will help transition the new chair. Book Sales will be coming back in 2022 so step up and try a new and fun experience.

Mary Jo will continue to work the donation part. But we need volunteers FOL members.

Kathy continues to do a fabulous newsletter. Thank you.

January 2022 we will ask members to renew their membership. Malinda reports we will send out renewal information.

50th FOL Anniversary Celebration will be held in conjunction with our Library. Let's get the Fireworks out to light up reading and fun in our community.

Fiscal Report by President Malinda:

Mary Jo has done an accurate and complete job of keeping the FOL budget on track and fiscally sound in these interesting years. We are ready to continue to support all library programs. Thank you Mary Jo. We all appreciate you.

Malinda calls for a vote on the 2022 budget.
Fran moved to accept the 2022 FOL Budget
Ellen seconds
Unanimous approval

Thank you to our amazing community partners: Chris at Ocean Pours and ACE.
Next library Donation Day is December 5 from noon-2PM.

ANNUAL ELECTION

Candidates:

Vice President Pam Clark
Treasurer: Diane Durbin
Member at Large: Kathy Baker

Malinda asks for any further nominations. Malinda closes nominations and calls for a vote by "acclaim"
All members voted in the affirmative.

**Annual Meeting Election Results
For the Record:**

The following FOL members were elected on November 8th

Vice-President: Pamela Clark

Treasurer: Diane Durbin

Member-at-Large: Kathy Baker

Friends of the Library, Ocean Shores, Bank accounts will be updated to reflect Malinda Griffin, Diane Durbin, and PJ Ford Slack as of January 1, 2022. Mary Jo Lohrenz will be removed as a signer on all the FOL Bank accounts.

Next FOL Board Meeting; December 8th at 2PM.

Meeting Adjourned at 2:56 PM