

Annual Meeting of

The Sanborn-Pekin Free Library Association

Date: February 25, 2016

Meeting called to order at 6:40 pm by President Ann Rensel.

Members present: Present: Ann Rensel, Sallie Ditzel, Renée Roess, Judith A. Kirkpatrick, , and David Schmidt,. Absent and excused: Barb Gaige and Janet Schurr.

Minutes of the Last Annual Library Board Meeting: Read by Renée Roess, accepted as amended and approved on a motion by Dave and seconded by Renée. Motion carried.

Treasurer's Report:

Report read by Dave.

- \$20,000 in CD's purchased (2 -\$10,000) at 13 months, Dec and Jan.

-Dave Schmidt motioned to designate KeyBank as the official bank for Checking and Savings accounts of the Sanborn-Pekin Free Library. Motion seconded by Renée Roess to designate David Schmidt, Treasurer or Ann Rensel, President as authorized signers for any banking needs. Motion approved.

Librarian's Report:

Read by Sallie. See attached report. Circulation is down as in most of the NIOGA libraries. Internet usage is up., library programs are down. Accepted on a motion by Judy and 2nd by Dave. Motion carried.

Old Business

None.

New Business

Election of Trustees:

None.

Organization of the Board:

President: Ann Rensel

Vice-president: Judith A. Kirkpatrick

Treasurer: Dave Schmidt

Secretary: Renée Roess

Nominations closed. I, Renée Roess, Secretary, cast 1 vote for the slate of officers.

Judy made the motion to accept slate of officers, Renée seconded. Motion passed.

Meeting adjourned at 7:05pm

Respectfully submitted,
Renée Roess, Secretary

