

Annual Meeting of
The Sanborn-Pekin Free Library Association

Date: February 28, 2019

Member's Present: Renée Roess, Ann Rensel, Linda Deeks, Janet Schurr, Judy Kirkpatrick, Dave Schmidt, absent and excused.

Minutes of Last Annual Meeting: Read and accepted on a motion, 1st by Judy and 2nd by Janet.

Treasurer's Report: -See attached report.
-Linda-More books this year, Increase supplies to \$3500 in August?
Motion to accept new recommendation, 1st by Janet 2nd by Judy. Motion passed.

Librarian's Report: Linda: Circulation has been steady or above. We're waiting for money from the window grant. Interlibrary loan is often used.
See report on file.
Motion to accept report 1st by Renée, 2nd by Judy. Motion passed.

Old Business:
None

New Business:

Election of Trustees

Up for re-election- No one this year.

Organization of the Board:

President: Ann Rensel
Vice President: Judy Kirkpatrick
Treasurer: Dave Schmidt
Secretary: Renée Roess

I, Renée Roess, cast 1 ballot for the Slate of Officers. Judy made the motion to accept the Slate of Officers. Motion passed 1st by Judy, 2nd by Janet.

Adjourned: Motion to adjourn at 5:55pm., 1st by Janet, 2nd by Renée.

Addendum: Denise Fland was elected at the next board meeting to replace Barb Gaige.

Respectfully submitted,

Renée Roess