

Annual Meeting of

The Sanborn-Pekin Free Library Association

Date: February 12, 2020

Called to Order: 6:03 pm

Members Present: Ann Rensel, Linda Deeks, Janet Schurr, David Schmidt,
Judy Kirkpatrick, Renée Roess and Mike Fland. Denise Fland, absent and excused .

Minutes of Last Annual Meeting: Read and accepted with an addendum. Accepted on a motion 1st by Janet and 2nd by Mike.

Librarian's Report: See report on file. Motion to accept, 1st by Janet, 2nd by Renée.

Old Business : None.

New Business:Election of Trustees:

Up for re-election this year

Renée Roess (Lewiston)
Janet Schurr (Wheatfield)

Motion to accept for re-election, 1st by Judy, 2nd by Mike. Motion passed.

Organization of the Board:

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

Motion to accept current slate of of officers:

I, Renée Roess, cast 1 vote for the Slate of Officers.

Motion to accept, 1st by Mike, 2nd by Janet. Motion passed.

Meeting Adjourned: 6:31 pm