

St. Louis Regional Library Network
Annual Business Meeting
April 27, 2016
Webster University

The meeting was called to order at 12:05pm by president elect Lynn Grimshaw-Maitz.

A motion was made and seconded to approve the minutes from the last business meeting. The motion carried.

Lynn gave a short history of SLRLN and its services for members.

Proposed revisions to the SLRLN bylaws had been emailed to the membership and were also available for review at the meeting. The proposed changes were in the membership and officers sections. Members were asked to indicate approval or disapproval of the proposed bylaws changes verbally. The proposed changes to the bylaws were approved by acclamation.

The fiscal 2017 budget was presented to the membership and discussed. Lynn explained the efforts to draw down the large fund balance in recent years to provide added benefits to the membership. The proposed budget does still show a slight deficit. The goal is for the fiscal year 2018 budget to be balanced. There is the potential for the fiscal year 2017 budget to also be balanced if revenues end up higher than projected.

Lynn expressed appreciation to the Council subcommittee, Amigos and Webster staff for their efforts in hosting this event. A farewell gift of appreciation was given to departing Council members Kelly Mitchell and Angie Watson.

The election was held to confirm retention of Council member Heidi Vix and to select two additional new Council members. Voting members were asked to fill out their ballots.

Meeting adjourned at 12:16pm

*The election results were reported at the conclusion of the guest speaker. Heidi Vix was reelected as a Council member. Brigid Dolan and Jeff Bargielski were elected as new Council members.

Respectfully submitted,

Meredith McCarthy

Meredith McCarthy, SLRLN Secretary