

St. Louis Regional Library Network
Annual Business Meeting
April 20, 2017
DeSmet Jesuit High School

The meeting was called to order at 6:04pm by president Lynn Grimshaw-Maitz.

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

Lynn gave a brief update on the SLRLN budget review process which will be completed shortly. A budget review is one step down from an audit. For the size and structure of SLRLN a budget review was recommended over commissioning a full audit.

The fiscal 2018 budget was presented to the membership and discussed. Tori Lyons, treasurer, noted that the budget is close to being balanced and that funds had been added to the line item for marketing.

Lynn expressed appreciation to the Council members for their service.

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

A farewell gift of appreciation was given to departing Council member Lynn Grimshaw-Maitz and Meredith McCarthy by past president Heidi Vix.

Meeting adjourned at 6:16pm.

*The election results were reported at the conclusion of the presentation by guest speaker Senator Maria Chapelle-Nadal. Julie Portman was reelected as a Council member. Erin Magner and Laurie St. Laurent were elected as new Council members.

Respectfully submitted,

Meredith McCarthy

Meredith McCarthy, SLRLN Secretary