

St. Louis Regional Library Network
Annual Business Meeting Minutes
April 18, 2018 at 6:30 pm
DeSmet Jesuit High School, Innovation Center

The meeting was called to order at 6:35 pm by president Nina O'Daniels.

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

Nina gave an update on the SLRLN budget and presented a balanced budget for FY2019.

The fiscal 2018 budget was presented to the membership and discussed. Nina noted that the budget is close to being balanced and that funds had recently been spent on marketing materials.

Nina shared the SLRLN 2016-2018 two-year summary and snapshot of all events and workshops that SLRLN has facilitated. She highlighted the benefits of being a member of SLRLN.

Nina expressed appreciation to the Council members for their service, and gave a special thanks to Nicole Walsh from Amigos for her hard work.

The election was held to confirm the retention of Council members Jamie Emery, Nina O'Daniels, and Christa Van Herreweghe and to select one new Council member. Voting members were asked to fill out and submit their ballots.

A revision to the bylaws was presented to amend Article VII: Section 4, adding the language "Meetings may be held in person or via electronic means". Voting members were asked to fill out and submit their ballots.

At the end of Michael Allen's presentation, a farewell gift of appreciation was given to departing Council member Tori Lyons by Nina.

Meeting adjourned at 6:51 pm.

*The election results were reported at the conclusion of the presentation by guest speaker Michael Allen. Jamie, Nina, and Christa were reelected as Council members. Amanda Albert of Washington University was elected as a new Council member.

Respectfully submitted,

Erin Magner

Erin Magner – SLRLN Secretary

April 19, 2018