

Board of Trustees Meeting

Agenda - Tuesday, January 24th, 2023

Meeting Minutes

In attendance: Sarah Sechrist (Board President), Aislinn Staaby (Treasurer), Debbie Worrell, John Fraunfelter, Sarah Bair (Library Director)

- I. Call to Order – **No quorum for official meeting**
- II. Check-In and Welcome to Guests and Friends
- III. Approval of November Minutes
 - a. Update as of 2/17/2023 – Motion to APPROVE Minutes via Email Correspondence – Sarah Sechrist 1st, Aislinn Staaby 2nd - **APPROVED**
 - b. November Meeting Minutes Approved on 2/17/2023
- IV. Good News/Brag Moments
- V. Correspondence
- VI. Open Forum for Guests and Friends
- VII. Directors Report (**Sarah B.**)
- VIII. Review and Approval of November Financials (**Aislinn**)
- IX. Election of Trustees and Term Reviews
- X. Upcoming Fundraising
- XI. Adjourn the Meeting