

Agenda
WMLF Board Meeting
November 21, 2024

Present: McKensie Avens, Chair
Cody Long, Board Member

Morgan Sutton, Vice Chair
Bill Ehrlich, Board Member

- 1. Call to order:** The meeting was called to order by McKensie at 5:43pm. (McKensie had microphone issues and ended up speaking via Cody's phone on speakerphone.)

- 2. Approval of 10/17/24:** Minutes from the last meeting were approved upon a motion by Bill and second by Morgan, unanimously approved.

- 3. Committee Reports**
 - a. Treasurer's Report:** Barb was unable to attend but sent a message saying the report is the same as last month. The \$50 cash gift for the librarians was approved upon a motion by Morgan and a second by Cody, unanimously approved. Instead of catering for the library, Heather had instead requested assistance with supplies and gifts for the librarians' children in attendance in the amount of \$125, this was approved with a motion from Cody and a second by Bill, unanimously approved.
 - b. Librarian's Report:** No librarians report.

- 4. Old Business**
 - a. Record Interim Text Vote(s):** N/A, no interim votes.
 - b. Miscellaneous Updates:** McKensie will be meeting with Kristine to discuss website updates soon and she is continuing to work on getting a Friends' Facebook page up and going. Both the bylaw review and the bank signature processes are moving along, McKensie will provide an update at the next meeting. The WMLF table cover for community events is finished and a photo has been sent to the board group chat.

5. New Business

- a. **Meeting Scheduling for Dec.:** It was decided that there will be no December meeting, our next meeting will be in January.
- b. **Miscellaneous:** N/A

6. Adjourn: There being no further business, McKensie adjourned the meeting at 5:54pm.

7. Dates to Remember:

- a. **January 16th, 2025 - January WMLF meeting.**