

MYERS MEMORIAL LIBRARY

ANNUAL MEETING

January 19, 2023

Present: Mel Feather, Roxy Gray, Bob Piede, Rhonda Haick, Paul Bell, Janelle Grey, Larry Marvell, Jim Hale, Iza Nowak,
Sue Richards, Jason Bussman and Toni Stone.

The annual meeting of the Association was called to order at 6:02 PM by Mel Feather, Board President. Registration and annual dues of \$1.00 were collected and given to Rhonda Haick, Bookkeeper.

Minutes from the January 2022 Association meeting were presented to members. Paul Bell motioned to approve the minutes as read. Sue Richard seconded. Carried.

2022 Treasurer's Report: (Kindly see attached.)

The 2023 budget has already been approved at the November trustees meeting.

President's Report: (See attached.)

Mel Feather presented his yearly report. He praised and thanked the Construction Committee, led by Paul Bell and Iza Nowak for their hard work and diligence in completing the new renovations.

Director's Report: (See attached.)

Iza is pleased with the overall attendance. "We have seen people we have never seen before! Our numbers are very, very good."

Election of Trustees:

Larry Marvell made a motion to reelect Roxy Gray, Paul Bell, and Jason Bell as continued trustees for the term ending in 2026.

Seconded by Bob Piede Carried.

Election of Officers:

Mel Feather-Board President

Bob Piede-Board Vice-President

Toni Stone-Treasurer

Roxy Gray-Secretary

Jim Hale made a motion to nominate the current board officers to another year's term. Jason Bussman seconded. Carried.

Jim Hale made a motion to approve the actions of the board in 2022. Larry Marvell seconded. Carried.

The board entered executive session from 6:16 PM- 6:26PM to discuss salaries.

The meeting of the Association was adjourned at 6:28PM.

Respectfully Submitted,

Roxy Gray, Board Secretary