

Annual Meeting of

The Sanborn-Pekin Free Library Association

Date: February 23, 2022

Called to Order: 5:52 pm

Members Present: Renée Roess, Ann Rensel, Judy Kirkpatrick, Janet Schurr and Mike Fland. Denise Fland, absent and excused.

Minutes of Last Annual Meeting:

Read by Renée and accepted on a motion 1st by Judy, 2nd by Mike.

Treasurer's Report:

Judy-Jan 31- (See report) Accepted on a motion 1st by Judy, 2nd by Mike.

Librarian's Report:

- (see report)
- We went the whole year without closing.
- 2159 patrons
- A/C is done.

Motion to accept 1st by Mike, 2nd by Renée. Motion passed.

Old Business:

None.

New Business:

Election of Trustees:

- No one up for re-election.
- Must replace Dave's spot

Organization of the Board:

President: Ann Rensel
Vice-President: Mike Fland
Treasurer: Judy Kirkpatrick
Secretary: Renée Roess

I, Renée Roess, cast 1 ballot for the Slate of Officers. Motion to accept the slate of officers 1st by Mike, 2nd by Judy. Motion passed.

Adjourned:

Motion to adjourn at 6:15, 1st by Mike, 2nd by Janet.