

Friends of the Kasson Public Library, Inc. Annual Meeting Minutes 2/3/2024

On February 3, 2024, President Tania Meyers called the meeting to order at 10:35 a.m. in the community room at the Kasson Public Library. Members present constituted a quorum. Meyers welcomed members and guests. (Attachment 1) Agenda was adopted by unanimous consent.

Motion by Will Lambert, seconded by Mona Draheim to approve the Minutes of the February 4, 2023 annual meeting as written. Motion carried.

Treasurer Beverly Jorgenson presented the unaudited financial report for the 2023 fiscal year. Income received totaled **\$4,443.00**. Year-end balance was **\$6,849.94**. The 2023 donation to the Kasson Public Library to meet the required 80% of net income was \$2,000.00. An additional \$1,000.00 was proposed to be donated to the partnership of the KPL 125th anniversary program, leaving an ending balance for January 2024 of **\$4,661.87**.

Motion by Earlene King, seconded by Linda Head to accept the 2023 year-end unaudited financial report (on file) and to approve the additional \$1,000.00 donation. Motion carried.

President Meyers called for nominations to the Board of Directors for the positions of **Vice President** and **Treasurer**. John Talcott nominated **Kelly Bell for Vice President** and **Beverly Jorgenson for Treasurer**. Meyers called for any other nominations. There were no other nominations for the board positions.

Motion by Fran Johnson, seconded by John Talcott to elect the slate of nominees to serve on the Board of Directors for the open positions of Vice President and Treasurer. Motion carried.

Nancy Hackenmiller previewed the planned events to celebrate the 125th Anniversary of the Kasson Public Library. Talcott relayed a request from a student associated with the Kasson-Mantorville FCCLA requesting assistance with a book donation project. The Board will consider donating books for children and young adults to the project when further details are available. Pricing for the book sales and other donated materials was discussed and will be reviewed for changes at the next Board meeting in March.

Faye Bigelow was memorialized as a Friends' member who had passed away in 2023.

Will Lambert thanked Linda Head for her support, her nine-year commitment on the Board of Directors, and her participation in the book sale operations. Linda was elected to the Board in 2015 and served 3 terms as Vice President. The Board, by unanimous decision, recognizes **Linda Head as the recipient of the 2023 Friend of the Year** award.

Motion by Will Lambert, seconded by John Talcott to combine the Friends' donated funds to include the 125th Anniversary Program along with the Summer Reading Program, and those funds to be allocated at the Director's discretion. Motion carried.

John Talcott announced that all members are invited to attend the quarterly meetings of the Board of Directors.

There being no further business, President Tania Meyers adjourned the meeting at 11:30 a.m.

Respectfully Submitted,

John Talcott
Secretary, Friends of the Kasson Public Library, Inc.