

FRIENDS OF THE KASSON PUBLIC LIBRARY, INC.
QUARTERLY BOARD MEETING MINUTES OF MARCH 7, 2023

Call to Order: 6:10p.m. by Chairperson *pro tem* Mona Draheim at the Kasson Public Library.

Board Present for Quorum: John Talcott, Beverly Jorgenson, Peggy Meyers, Mona Draheim

Excused: Linda Head, Marty Pogalz

Members/Visitors: Director Michele McCaughtry, Tania Meyers, Paul Meyers

Petitions to the Chair/Member Comment/Agenda: Agenda adopted by unanimous consent.

Minutes of December 6, 2022: Motion by Meyers, second by Jorgenson to approve minutes as written.
Motion carried with all voting Aye.

Treasurer's Report/Payables: Jorgenson reported an ending balance of **\$4,901.67.**

Motion by Talcott, second by Meyers to accept the unaudited financial report. Motion carried with all voting Aye.

Committee Reports:

Director: Michele McCaughtry presented upcoming events that Friends could sponsor and proposed partnership opportunities for future events (on file).

Old Business: Talcott advised that an individual serving as *President* was required in order to file with the State of Minnesota as a non-profit corporation. No candidate was nominated at the annual meeting in February to replace out-going President Will Lambert. Lambert requested that a member consider accepting the Officer position and attend the March meeting. Tania Meyers declared her intent to accept the responsibilities of the office of President if appointed.

Motion by Talcott, second by Draheim to appoint Tania Meyers to fill the vacancy of President on the Board of Directors. Motion carried with all voting Aye.

New Business: Talcott shared an article relating to revitalization of Friends' groups. Increased sponsorship of programs and the 125th anniversary of the KPL was discussed.

General Discussion /Adjournment

Tania Meyers was thanked for offering her services and congratulated as the new President of Friends of the Library. There being no further business or general discussion the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

John Talcott, Secretary