

**SOUTHERN LEHIGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
ANNUAL MEETING
Tuesday, January 19, 2022
MINUTES**

CALL TO ORDER: President, B. Eames, at 6:33 PM

In attendance: R. Pfeiffer, B. Eames, L. Saeger, K. Moyer, C. Kruse, D. Inglis, R. Fields, K. Parsons (community resident) (all via Zoom videoconference)

CONSENT AGENDA ITEMS:

- Approval of minutes of annual meeting of July 2020
 - Motion to approve the materials by C. Kruse; seconded by D. Inglis; all in favor

COMMUNITY RESIDENTS' COMMENTS: None made.

REGULAR AGENDA ITEMS:

- Treasurer's Report
 - D. Inglis reviewed; noted that the generous contribution of local residents via the Helping Hands Campaign brought us into the black for the interim fiscal year.
 - Motion to approve the treasurer's report by K. Moyer; seconded by C. Kruse; all in favor
- Directors for Fiscal/Calendar Year 2021
 - Reviewed. K. Parsons to begin in February 2021.

New Business:

- Review of Board Meeting calendar for 2021.
 - Confirmed meeting each month except for August, as in previous years.
- Approval of 2021 Library Calendar
 - Motion to approve by D. Inglis; seconded by R. Pfeiffer; all in favor.
- Election of Officers for 2021
 - President – Bruce Eames
 - Vice-President – Rachel Pfeiffer
 - Treasurer – Diana Inglis
 - Secretary – Candi Kruse
 - Motion to approve the slate by R. Fields; seconded by R. Pfeiffer; all in favor
- Library Interim Year End Review July – December 2020
 - Reviewed by B. Eames

ADJOURNMENT: Motion to adjourn by D. Inglis; seconded by K. Moyer; all in favor
The meeting adjourned at 6:39 PM.

C. Kruse, Secretary