

## **Camas County Public Library Foundation Annual Meeting October 27, 2021**

### **Call to Order**

Chairman, Ted Miller, called the meeting to order at 4:02 pm.

### **Roll Call**

Present: Ted Miller, Jeff Lee, Connie Reagan, Nancy Hallowell, and Stephanie Jewett.

Also present were two new incoming board members: Kayla Bovey and Karen Simon

Absent: Sherrie Gregory, Pam Berndt

### **Approval of Agenda**

Jeff moved and Nancy seconded to accept the agenda with one addition: meeting schedule. Motion passed.

### **Approval of Minutes**

Ted read last year's Annual Meeting minutes and the minutes from the regular board meeting held August 3<sup>rd</sup>. Nancy moved to approve both sets of minutes; motion was seconded and passed.

### **New Business**

Raffle/ Book Sale/Membership Drive: Ted said the renewals totaled \$1,150, the book sale and raffle brought in \$1,540, and the very popular 50/50 raffle brought in \$1,000.

### **Financial Report**

Ted told us the savings balance is \$32,657.64 and the checking balance is \$2,837.93.

### **Update on Banking Information and Signatories**

Connie talked to Chanda about the process of getting signers off the checking account and new ones on, and getting Nancy on the savings account. Approved minutes need to be taken to US Bank; Connie will take Jeff Lee and Pam Berndt off the accounts. Connie and new check signers, Karen Simon and Kayla Bovey will meet at the bank to get the paper work done. Nancy will also need to meet at the bank to get paper work complete.

### **Election of Board Members/ Election of Officers**

Karen Simon and Kayla Bovey were voted in as our new board members.

Ted nominated Nancy to be treasurer. It was seconded; passed. Nancy nominated Connie to be secretary. It was seconded; passed.

Kayla nominated Ted to be Chairman. The nomination was seconded; passed.  
Karen nominated Kayla to be Vice Chairman. Seconded and passed.

### **Continued Business**

#### ***Insurance***

Nancy gave an explanation as to why we changed the building insurance from Baker Insurance to Wrangler Insurance. Wrangler provided us with a better policy and they are easy to work with. Our insurance with Baker was canceled and we will be getting a check from them for money the Foundation paid to them. Cancellation date was October 15, 2021.

#### ***Other***

Ted welcomed the new board members. The library's web page has the Foundation by-laws if they want to check that out.

#### ***Meeting Schedule*** (time: 4 pm)

February 8 2022

May 10, 2022

July 12 2022

October 26, 2022

#### ***Reimbursement***

The Foundation will reimburse Stephanie for the purchase of a robot vacuum.

#### ***Ideas to Encourage People to Join***

Nancy suggested we think of ways to encourage more people to join the Foundation.

Kayla said she is a graphic artist and can help with pamphlets and other things.

Stephanie is going to the harvest festival at the school and plans to hand out pamphlets that are about the Foundation.

All board members will bring any ideas they have to the next board meeting.

Karen moved and Connie seconded to adjourn the meeting at 4:42 pm.

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Connie Reagan, Secretary