

**NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES ANNUAL MEETING
January 25, 2022**

MINUTES

Call Meeting to Order

**Roll Call – Peterson, Bergamo, Zupp, Skoog, Phipps, Director Walley
(Minutes kept by Jennifer Zupp)**

- I. Additions to the Agenda/Agenda Approval – JZ, TS, all votes in favor.**
- II. Approve minutes of previous meeting-January 26, 2021 – Jennifer moved to correct section III of the annual minutes from last year to reflect that Barry was nominated as VP and Larry was nominated as President. TS move to approve, JZ second. All votes in favor.**
- III. Election of Officers – Currently Larry is President, Barry is VP and Sandy is Secretary.**
 - a. Barry nominated as President by JZ, seconded by Larry. All votes in favor of Barry for President.**
 - b. Sandy nominated as President by JZ, seconded by Larry. All votes in favor.**
 - c. Jennifer nominated as Secretary, seconded by Michael. All votes in favor.**
- IV. Review of Annual Survey – members present reviewed the annual survey from 2020. Report reviewed covered through June 30, 2021. This information goes into a national bank via the State Library Association.**
- V. Review of Strategic Plan 2018-2023 – Monica called to our attention her assessment of how we've done with all the completed goals. Many of the projects were completed with the help of the Friends of the Library using funds from the Mary Sanders' bequest.**

VI. JZ move to adjourn annual meeting, seconded by Terri. All votes in favor.