

Board of Directors Meeting Minutes September 1, 2021

11:00 am PST/12:00 pm MST/2:00 pm EST

Roll Call – Melissa Hooke

Josephine Camarillo, Jamie Chipman, Cindy Christin, Lisa Hechesky, Anne Lemay, Jasmine Rockwell, Donna Throckmorton, Beth Yates, Karen Yother

Not in attendance: Deborah Dutcher,

Luke Kralik, CSLP Executive Director
Melissa Hooke – CSLP Administrator

Call to Order – Cindy Christin at 12:03 MST

Welcome guests –*Olivia Wilkinson (UT), Janet Ingraham-Dwyer (OH) Sandy Wilkerson (KS); Carrie Sanders (MD), Corrie Hines (PA), Sharon Phillips (NY), Sandy Wilkerson – (KS), Sharon Rawlings – (NJ), Cathy Lancaster (MI)*

Approval of the Consent Agenda

August 2021-Board minutes - Donna Throckmorton

Budget - Anne Lemay

Executive Director's report – Luke Kralik

Motion to approve – Jasmine Rockwell, Seconded by – Karen Yother

Consent agenda passes unanimously

Unfinished Business

Nominating and Leadership Development Committee update – Joseline

National Summer Library Programming Symposium report – Beth Yates

Annual Meeting update – Cindy Christin

Reminders – pictures for the summer slide show and pictures of board members

New Business

Teen Video Challenge: Committee Recommendation to sunset the program formally – Luke Kralik

Motion to formally sunset the program – Donna Throckmorton,
Seconded – Beth Yates.

Motion approved unanimously

Board Members

Cindy Christin - President
Beth Yates - President Elect
Donna Throckmorton - Secretary
Anne Lemay - Treasurer
Josephine Camarillo - Past President
Jamie Chipman - at large
Deborah Dutcher - at large
Jasmine Rockwell - Vendor
Lisa Hechesky - at large
Beth Yates - Membership
Karen Yother - Manual Committee
Luke Kralik - Executive Director
Melissa Hooke - Admin

Hiring a Part-time Managing Manual Editor – Luke Kralik

Motion to approve – Anne Lemay

Seconded – Jamie Chipman

Motion approved

Public Library Association Conference March 23 – 25, 2022: Portland, OR – Luke Kralik

Recommend purchase a vendor booth and 5 registrations included.

Motion to approve – Karen Yother

Seconded – Jasmine Rockwell

Motion approved

Other business –

Discussion about recording input and feedback sessions – decision was made to not share out recordings however, Annual meeting will be recorded

Comments from guests

What is the time commitment for committees? Depends on committee.

Motion to adjourn – 12:52 MT

Annual Meeting: September 23, 2021

Next board meeting: **October 6, 2021** at 2:00 pm EST via ZOOM