

Friends of the Kindred Public Library
Highlights of Annual Meeting – January 9, 2023
(unofficial minutes)

The Kindred Public Library Board of Trustees and Friends of the Kindred Public Library held their annual joint meeting on Monday, January 9, 2023, starting at 5:30pm. In attendance: Lisa Anderson (Friends), Sara Anderson (Trustees), Jessie Becker (Trustees), Georgia Berg (Friends), Jen Guzik (Trustees), Bethany Johnson (Trustees), Jackie Johnson (Trustees), Nicki Weber (Trustees), Ozzie Peraza (City Council).

Official minutes for the joint meeting were taken by Sara Anderson, Secretary for the Board of Trustees. Highlights include:

- The proposed 2023 operating budget for the Library was presented for review and approval. A wish list of Library wants/needs will be established; it was suggested to also make this information available on Amazon.
- Patron and material usage statistics were reviewed. Lisa will check on WiFi usage accuracy.
- Trustees/Friends committees were reviewed and reorganized. Communication – Jessie B, Nikki W, Linda O (chair); Community – Jen G, Beth A, Georgia B (chair); Building - Sara A, Gail R, Lisa A (chair). Committees should meet quarterly and report to the Board of Trustees.

The Board of Trustees continued with their monthly meeting. Friends of the KPL separately did not meet on January 9 due to a lack of quorum.

The two organizations will meet on Monday, February 13, in the Library. The Friends meeting will be held at 6pm and the Board of Trustees at 7:00.

Georgia Berg, Secretary
Friends of the Kindred Public Library