

Friends of the MCLS
Wednesday, December 13, 2023, 5:00pm
Carnegie Wing
ANNUAL MEETING

Call to Order:

Sally Banfield, President, called the meeting to order at 5pm.

Reading and approval of 2022 Annual Meeting read by Sally Banfield.

Treasurer's Report: Sally Banfield read beginning balance of November, 2023 was \$15,870.67 and ending balance of \$16,508.86.

Friends Accomplishments for all branches shared with attachment. Friends volunteer hours total 1,811 January-November 2023. Additional thank you to everyone who helped with Bookstore remodel and two-buck-a-bag sale.

Election of Board Officers: Nomination for Vice President- Beverly Bell
Nomination for Secretary- Karla Frye
Nomination for Member At Large- John Furek

All approved.

Board Positions for 2024:

President: Sally Banfield
Vice President: Open
Secretary: Open
Treasurer: Sue Danhauer
At Large: Open
At Large: Laura Black Natalie
At Large: Amy Goffee
South Rep.: Janet James
New Concord Rep.: Joyce Patton
Roseville Rep.: Beverly Bell
Duncan Falls Rep.: Open
Past President: Anna Marie Katt

Guest Speaker: Stacey Russell, Executive Director of Muskingum County Library System sharing John McIntire Remodel plans.

Annual Meeting for 2024: December 11, 2024

Light refreshments will be served after the meeting.