

St. Louis Regional Library Network Council Meeting

May 20, 2021

2:30 p.m.

Hacienda Mexican Restaurant

- I. Approval of meeting minutes
 - a. Minutes from the April 8th meeting replaced the April 22 business meeting minutes provided for this meeting.
 - b. Jamie motioned. Jeff seconded. The motion passed.

- II. Treasurer's Report
 - a. Approval of FY 21-22 Budget
 - i. The budget was discussed. Next year a line item will need to be added to the 22-23 budget for Wild Apricots biyearly subscription costs.
 - ii. The Council discussed changing the bylaws to conduct an audit review every 5 years instead of every 3.
 - iii. Jamie motioned to approve the budget. Jeff seconded. The motion passed.

- III. Association Management Report
 - a. Questions were posed about the summer workshop event registration cost and date.

- IV. Upcoming Events
 - a. Summer Workshop
 - i. Mental Health First Aid on Thursday, 6/24 at 6:00 PM, Deer Creek Park's North Pavilion
 - ii. Registration fees
 1. Event fees were discussed including the park rental (\$30), speaker honorarium (\$50) and refreshments (\$TBD). We decided to charge \$5 students, \$10 members, \$20 non-members.
 2. refreshments will also be provided including bottled water and a pre-packaged snack.
 - iii. Registration date
 1. Registration will open on Monday, May 24

- V. Old Business
 - a. Spring Speaker Series
 - i. Nadia Ghasedi will be sent the \$250 honorarium check that we typically provide to Spring Speakers next week.

- VI. New Business
 - a. Fall Workshop
 - i. Ideas were discussed including "How to do a podcast" with Kirkwood PL staff members and an accessibility presentation by the State Library and Theresa Masters.
 - b. Farewell to Council Members Christa, Jamie, Nina, Amanda & Terrence

- i. Presents were gifted to the outgoing Council members.
 - c. Next meeting date
 - i. TBD via email

VII. Adjourn

- a. The meeting adjourned at 3:35 p.m.