

SLML Board Meeting Agenda: August 9, 2024

Meeting called to order at 2 p.m.

Welcome – Amy Suiter (President)

Greetings and introductions.

Amy Suiter (president)

Laura Simon (secretary)

Jill Bright (membership)

Kim Lipsey (awards)

Katy Smith (Member at large)

Renee Gorrell (programming)

Angela Spencer (past president)

Cathy Sarli (president elect)

Denise Hannibal (treasurer)

Treasurer's Update : Denise Hannibal

In the checking account, the beginning balance was \$5,364.05. There was one payment of \$171.75 for the annual business meeting lunch from Russo's. The current balance is \$5,192.30

In the CD we earned \$.20 interest in July and the current balance is \$2,681.42.

Additional costs for 2024 business meeting are in treasurer's report for FY24 and were reported at meeting in June.

Committee Updates

Jill Bright (membership) – renewals will begin in Fall

Kim Lipsey (awards) – no updates

Denise Hannibal (communications) – updated member directory page and board of directors page on SLML website.

Maria Minowitz (governance) – send updates to procedural manual to Maria. Need to discuss and possibly find time to review and work on manual edits together.

Renee Gorrell (programming) – Contacted food services at BJC and no response. Also contacted director of movebybjc.org/ to do a zoom presentation on how to add small movement in your day like stretching? Perhaps during lunch on a Tuesday, Wednesday or Thursday in September or October. Consider Thursday 9/19 or 10/2 or 10/3.

Slcl tour of clark family branch.

Other ideas include collaborating with NNLM, public libraries.

November Event Discussions

In-person social event with food. Consider Friday November 19. Early afternoon. Consider inviting retirees, and non-members. Venue ideas include schlafly taproom, armory, urban chestnut, Pieces. Tours?

Schedule next call if possible

Other business?

Motion to adjourn at 2:44.

*minutes were prepared by Laura Simon and shared with SLML board via email on 8/9/24.

* Motion to approve made by Renee Gorrell and seconded by Katy Smith. Approved meeting minutes shared with SLML board via email on 8/9/2024