

## **August 26<sup>th</sup> 3pm SLML Board Meeting**

Minutes were accepted as written.

Treasurer's report – Amy Suiter - no activity except for small interest on CD

Amy did mention that she had gotten a suspicious email from someone posing as Valerie asking for a wire transfer. Amy called Valerie and got confirmation the request was fake. The board discussed if there needs to changes on the SLML site. It was proposed that the names will be links without the email listed. Denise will make the change.

Valerie also talked about the tentative budget for the year.

Communication Committee – Jacob Beard – The Facebook site has new posts, new likes and new Followers. Members are encouraged to use the site.

Programs Committee – Mason Baldwin – Statistics for librarians – from MLA – will be hosted at Washington University on September 7<sup>th</sup>. There is another webinar on October 5<sup>th</sup> - Demystifying R: An Introduction for Librarians presented by MLA.

New Business – Event timetable

Mentioned the possibility of going to Logan, but unsure of timeline

Proposal of a social event February/March

Awards luncheon in April

MLA is in May

Business Meeting in June

The board talked about ideas for late October/early November, and proposed an “appy hour”. Angela was to make room reservations with University City Public Library. (Nov. 4<sup>th</sup> from 3-5pm)