

## **Goddard Public Library Special Board Meeting Minutes July 24th, 2023**

The Special Board Meeting of the Goddard Public Library Board was called to order by Board President, Sherry Lauer, at 7:33 PM on July 24th, 2023.

1. Roll Call: Margo Rakes, Kate Morgan, Megan Koenigs, Sherry Lauer, Tegan Perkins Ulmen, Ashleigh Pearce, and Connie Brake.
2. Approval of Agenda: Megan Koenigs moved to approve the Agenda; Kate Morgan seconded the motion. All present were in favor.
3. Vote in New Officers: Vice President, Treasurer, and Secretary were up for nomination and election.
  - a. Vice President: Margo Rakes nominated Kate Morgan for Vice President; Tegan Perkins Ulmen seconded the nomination. All present were in favor and the nomination was adopted. Kate Morgan now serves as Vice President of the Board.
  - b. Treasurer: Kate Morgan nominated Megan Koenigs for Treasurer; Margo Rakes seconded the nomination. All present were in favor and the nomination was adopted. Megan Koenigs now serves as Treasurer of the Board.
  - c. Secretary: Kate Morgan nominated Tegan Perkins Ulmen for Secretary; Connie Brake seconded the motion. All present were in favor and the nomination was adopted. Tegan Perkins Ulmen now serves as Secretary of the Board.
4. Executive Session: Motion to recess into Executive Session to discuss financial matters by Kate Morgan at 7:43 PM; Tegan Perkins Ulmen seconded the motion. All present were in favor. The Executive Session ended at 8:55 PM.
5. Kate Morgan moved to request more detailed financial reports to include a re-run and print of June 2023's financial statements and reports; Tegan Perkins Ulmen seconded the motion. All present were in favor.
6. New committees were suggested and tabled for the August meeting.
  - a. Finance Committee: Megan Koenigs, Ashleigh Pearce, and Sherry Lauer
  - b. Strategic Planning: Kate Morgan and Connie Brake
  - c. Advocacy and Marketing: Tegan Perkins Ulmen, Ashleigh Pearce, and Margo Rakes

Kate Morgan moved to adjourn the meeting at 8:59 PM; Margo Rakes seconded the motion. All present were in favor.