

Friends of the Sun Prairie Public Library
ANNUAL MEETING
AGENDA
November 8, 2021 6 pm via Zoom

Welcome: Cindy Mestelle

**All motions and approvals made will be by voice vote

Introduction of Board Members

Cindy Mestelle - President

Frank Peot - Vice President and Facebook Administrator

Bill Rockeman - Treasurer

Terry Larson - Assistant Treasurer and Ebay Chair

Sally Campbell - Secretary, Nominating Chair

Mardy Blaschka - Membership

Sue Ann Klein - Sunshine Chair, DEI Committee

Mary Chermak - Board member, Ebay Committee

Dennis Austin - Board member, Assisting Bookstore Manager

Kenny Kim - Board member, DEI Committee

Ann Semmann - Read Before Bookstore Manager

Erin Williams Hart - Library Liaison

Library Report - Svetha Hetzler

Foundation Board - Theresa Stevens

Minutes from the 2020 Annual Meeting - Sally Campbell (Proxy request), Motion to approve the minutes

Wish List - Erin Williams Hart

Treasurer's Report - Bill Rockeman, report to be received without motion being made

Proposed 2022 Budget - Bill Rockeman, Motion for approval

Proposed Bylaw Changes - Cindy Mestelle, Motion for approval

Nomination and Election of 2022-2024 Board Members, Motion to close the nominations

Adjournment