

Friends of the Sun Prairie Public Library

ANNUAL MEETING AGENDA

November 11, 2024 6:00 pm, in person, at the library, light meal at 5:30 pm

Welcome and Call To Order

Introduction of Board Members and support

Teresa Kim – President

Aaron Oppenheimer - Vice President

Peter Smith – Treasurer, Nominating Chair

Etta Heizman– Assistant Treasurer, RBBS Manager

Pat Lund - Secretary

Terry Larson - Board member, eBay Coordinator

Sally Campbell – Board member, Membership Chair

Cindy Mestelle - Board member, Bylaws Chair

Donna Mackey - Board member

Ragini Prasad - Board member

Dick Ammann - Board member, Lead, Ad Hoc Committees: Art and Records & Retention

Maya Holtzman - Interim Board member 2024 (Dennis Austin)

Cathy Kwiatkowski - Interim Board member 2024 (Elizabeth Kim)

Erin Williams Hart - Library Liaison

Brooke Diercks – Bookstore Volunteer Scheduler, Nominating Committee

Theresa Stevens - SPPL Foundation Executive Director

Rex Owens - SPPL Board President

Special Recognition Thank you to Cindy Mestelle, Terry Larson, Sally Campbell, Donna Mackey, and Dennis Austin for their dedication and service to the Friends of the Sun Prairie Library Board.

Library Report - Erin Williams Hart (for Svetha Hetzler)

Foundation Report - Theresa Stevens

Minutes from the 2023 Annual Meeting - Sally Campbell, Pat Lund (Proxy request)

Library Funding Request - Erin Williams Hart, including programming funding

Treasurer's Report - Peter Smith

Proposed 2025 Budget – Peter Smith

Proposed Bylaws Changes - Cindy Mestelle

Membership report – Sally Campbell

Nomination and Election of 2025 Board Members

Adjournment