



Friends of the Sun Prairie Public Library
ANNUAL MEETING
AGENDA

November 09, 2020 6 pm via Zoom

Welcome: Sally Campbell

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

Introduction of Board Members

Sally Campbell - President

Frank Peot - Vice President and Facebook Administrator

Bill Rockeman - Treasurer

Terry Larson - Assistant Treasurer, Ebay Chair

Starr Seefeld - Secretary

Mardy Blaschka - Membership

Sue Ann Klein - Public Relations and Programs Chair

Joy Ninedorf - Sunshine

Mary Chermak - Board member, Ebay Committee

Dennis Austin - Board member

Silvia Heitman - Board member

Cindy Mestelle - Board member, Bylaw Committee Chair

Ann Semmann - Read Before Bookstore Manager

Erin Williams Hart - Library Liaison

Kenneth Wenzel - Library Board Liaison

Library Report - Svetha Hetzler

Foundation Board - Alison Long

Minutes from 2019 Annual Meeting - Starr Seefeld (Proxy request), Motion to approve the minutes

Wish List - Erin Williams Hart

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

Proposed 2021 Budget - Bill Rockeman, Motion for approval

Proposed Bylaw Changes - Cindy Mestelle, Motion for approval

Nomination and Election of 2021-23 Board Members, Motion to close the nominations

Adjournment