DALINC Business Meeting – May 27, 2021 via Zoom

Attendance: John Berg, Susan Ebertz, Susan Henricks, Victor Lieberman, Ericka Raber, Eunice Riesberg, Nick Rossman, Kristen Smith, Amanda Vazquez, Shirley Vonderhaar, and Mike Wright.

President Katie Pauls was unavailable, Vice-President, Chris Doll was not in attendance, and Secretary Ericka Raber was not available during the first part of the meeting, so the meeting was turned over to Treasurer, Susan Ebertz. Susan Henricks volunteered to take minutes of the meeting.

The meeting was opened by Susan Ebertz at 8:42 a.m.

A motion was made to approve the agenda by Victor Lieberman, seconded by Mike Wright; motion carried.

The minutes from the March business meeting were presented for approval and a motion was made by Mike Wright to approve, seconded by Kristen Smith; motion carried.

Susan Ebertz presented the Treasurer’s Report for review; no changes were made.

Old business: Susan Ebertz asked about resuming meetings in person and sought input. Consensus was reached that the meetings can move to in-person with the Zoom option. Nick Rossman offered Carnegie-Stout as the in-person meeting location for July. Those who feel comfortable can meet at Inspire Café at 8:30 a.m. in June for the social meeting.

New business: The group welcomed Nick Rossman, the new director of Carnegie-Stout Public Library. Nick replaces Susan Henricks, who is retiring.

Nominations of officers took place. Christopher Doll, President; Nick Rossman, Vice-President; Ericka Raber; Secretary, and Susan Ebertz, Treasurer. Shirley Vonderhaar made a motion to appoint the slate of officers that volunteered, and Kristen Smith seconded; motion carried.

Individual library reports were made.

Motion to adjourn made by Mike Wright, seconded by John Berg; motion carried.

Meeting adjourned at 9:34 a.m.

Minutes submitted by Susan Henricks