

The Friends of the Crystal Falls District Community Library
Annual Meeting
Saturday, June 25, 2022, 10:00am, Library Conference Room

Present: Janet Wagner, Joan Kupchynsky, James Jackson, Margaret Padilla
Guests: Jan Rubens, Ann & Chuck Blum, Mary Ann Keil, Jana Aho, Gabriel Belanger

All in attendance gathered and were welcomed by President Janet Wagner at 10:00am

Business Meeting:

1. Janet called the meeting to order at 10:03 am
2. Approval of minutes from prior meeting: Joan moved, Jim seconded, to approve the minutes from the June 13, 2022 meeting. M/C
3. Election of officers: President, Secretary, for two year terms. Joan moved, Jim seconded, to elect Janet Wagner as FOCFDCL President for a two year term (July 1, 2022-June 30, 2024) M/C
Joan moved, Jim seconded, to elect Margaret Padilla as FOCFDCL Secretary for a two year term (July 1, 2022-June 30, 2024) M/C
4. Treasurer's Report: (Jim) Joan moved, Janet seconded, to accept the Treasurer's Report as presented and place on file. M/C
5. Adjourn: Janet moved to adjourn the business meeting at 10:15am.

Annual Meeting Report

6. The meeting continued with the Annual Meeting report to those gathered:
 - Time line (Joan)
 - Past/Future Events (Peg)
 - What's going on this summer? (Peg)
 - Imagining a Future (Jim)
 - Open discussion/questions (Janet) (report of discussion on separate attachment)
 - Auction Winner announced (Jim): Gabriel Belanger

The meeting adjourned at 11: 15am

Respectfully submitted,

Peg

Peg Padilla, Secretary FOCFDCL