

**NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES **ANNUAL** MEETING
January 24th, 2023**

Library Mission Statement:

The Norelius Community Library provides a center where residents in our diverse community may obtain information, resources, education, and recreation through a full range of library services.

MINUTES

Call Meeting to Order-

Roll Call – Bergamo, Velasquez, Zupp, Hough, Phipps, Director Walley

- I. Additions to the Agenda/Agenda Approval – none.**
- II. Approve Minutes of Previous Meeting-January 25, 2022 – JZ, JH, all votes in favor.**
- III. Election of Officers**
 - a. JZ, BB nominates Sandy Velasquez as President. All votes in favor.**
 - b. JZ, JH nominates Michael Phipps as Vice President. All votes in favor.**
 - c. JH, MP nominated Jennifer Zupp as Secretary. All votes in favor. This is Jennifer’s second term as secretary so she cannot serve after next year without a rotation off of the position.**
- IV. Review of Annual Survey – Members reviewed and discussed the annual meeting.**
- V. JZ, SV – Move to adjourn annual meeting at 5:19 p.m. All votes in favor.**

Next Annual Meeting

January 23, 2024