

MYERS MEMORIAL LIBRARY
ASSOCIATION MEETING
Tuesday, January 16, 2024

Present: Sue Richards, Toni Stone, Rhonda Haick, Paul Bell, Jim Hale, Roxy Gray, Iza Nowak,
Jason Bussman, Janelle Grey and Bob Piede.

The meeting was called to order at 6:00 PM by Mel Feather, Board President.
Annual dues/registration of \$1.00 were collected from those in attendance and given to
Rhonda Haick, Bookkeeper.

Secretary Report: (See attached.)

Minutes from the January 2023 Association meeting were presented to members. Correction
made to attendees. Minutes should read Jason Bussman rather than Jason Bell. Motion to accept
the minutes with this correction was made by Paul Bell. Seconded by Jason Bussman. Carried.

Treasurer's Report:

The 2024 proposed budget had been approved at the November 2023 meeting. No further changes
seem necessary at this time.

President's Report: (Please see attached).

Mel Feather presented his annual report to the board in which he highlighted the work of our
Treasurer, Toni Stone and Paul Bell for their continuous efforts.

Director's Report: (See attached).

The library remains an active center in the community. Iza says, "It's been a good year!"

Election of Trustees:

Bob Piede, Sue Richards, and Toni Stone are up for re-election this year (2024). A motion to re-elect these trustees was made by Roxy Gray and seconded by Jim Hale. Carried.

Paul Bell motioned to approve the actions of the Board in 2023. Toni Stone seconded. Carried.

A motion to adjourn the association meeting was made by Jim Hale. Seconded by Paul Bell. The meeting was adjourned at 6:35PM.

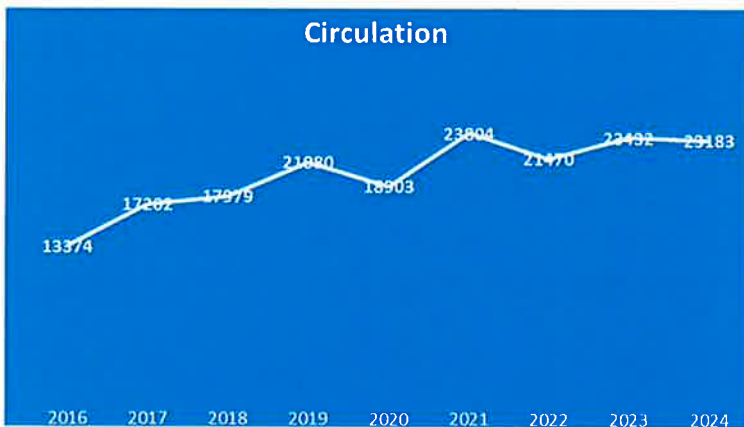
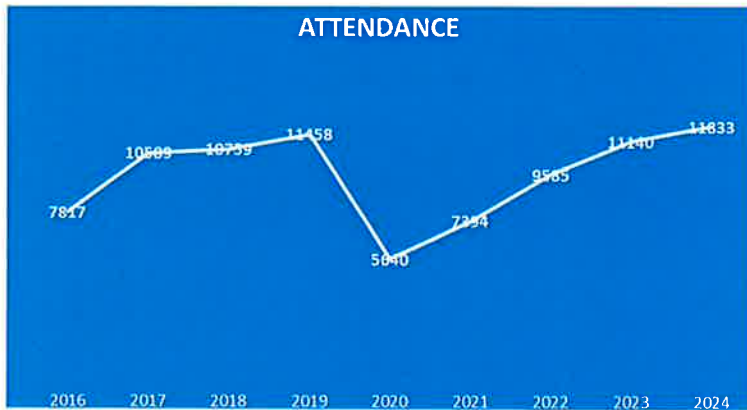
Respectfully Submitted,

Roxy Gray, Board Secretary

The next association meeting will be held on January 21, 2025 at 6:00PM.

2024 Director's report

The library continues to serve as a vital community asset, demonstrating consistent usage with steady attendance and circulation figures. A noteworthy achievement this year was a significant increase in program attendance, highlighting the library's growing role as a community center. We are proud to offer a diverse range of engaging activities and programs for all ages, providing valuable resources for both work and leisure while fostering a vibrant and inclusive space for the entire community.



2024 stats

circulation	23183
library visits	11833
programs sessions	321
program attendance	3434
collection	16876
active patrons	1782

Myers Memorial Library Association Meeting

January 21, 2025

6:00 pm

1. Opening
2. Secretary's report -- January 2024 minutes
3. Registration & dues
4. Treasure's report
 - a. 2025 budget
5. President's Report
6. Director's report
7. Election of Trustees
8. Approve actions of the Board in 2024
9. Other business
10. Adjournment

Next meeting: January 20, 2026 6:00 pm