

**Friends of Mead Public Library
Board Minutes
January 18, 2023**

The meeting of the Friends of Mead Public Library Board was held at 10:05 a.m. on Wednesday, January 18, 2023 in the Rocca Room at Mead Public Library. Present were: Giesen, King, Loth, Klein, Mahlendorf, Miller, Mitch, Nelson, Quicker, Shirk, Wheaton, Wiese, Zimmermann and Mehn. Excused: DeAmico and Schoenenberger

1. Call to Order- King

- Meeting called to order at 10:05 a.m. with a quorum present.
- Three newly elected board members were in attendance. They are Jeanne Klein, Carol Miller and Marion Wheaton

2. New Business- King

- **Election of New Board Officers-**

The new officers for the FMPL Board of Directors are as follows:

- | | |
|------------------|----------------|
| ○ President | Marge Giesen |
| ○ Vice President | Hayley Shirk |
| ○ Secretary | Marion Wheaton |
| ○ Treasurer | Barb Wiese |

King was thanked for her time serving as president of the board. Mehn will prepare and distribute a new roster.

Meeting adjourned at 10:20 a.m. by Giesen

Submitted by, Marge Giesen Outgoing Secretary

Next board meeting Wednesday, February 15, 2023 at 9:30 a.m. in the Rocca Room.