



Minutes  
Board of Directors  
Thursday, September 28, 2023

BOD Attendance: Kathryn Buntain , Corey Williams, Katie Williams, Ericka Young	
Staff Attendance: Suzy Sanchez	
Guests: N/A	
Absent: Julie Kratz	
Call to order: Katie Williams at 1:12pm	By: Corey Williams

Agenda item:	Meeting minute approval	Presented by: Suzy	
Discussion:		Motioned to approve Corey Williams, seconded by Kathryn Buntain	

Agenda item:	2024 objectives	Presented by: Suzy	
Discussion:		Objectives for 2024: - Review of previously discussed items - Financial objective - Strategic planning session with Taylor Advising	

Agenda item:	Suzy off boarding	Presented by: Suzy	
Discussion:		<ul style="list-style-type: none"> <li>- Account changeover               <ul style="list-style-type: none"> <li>- Julie and Kathryn</li> </ul> </li> <li>- Daily checklist               <ul style="list-style-type: none"> <li>- Email to the board</li> </ul> </li> <li>- Contact lists               <ul style="list-style-type: none"> <li>- Uploaded to the google drive</li> </ul> </li> <li>- Content uploads               <ul style="list-style-type: none"> <li>- Website</li> <li>- Kathryn Buntain</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>- Meetings <ul style="list-style-type: none"> <li>- close out</li> </ul> </li> <li>- zoom and meta</li> </ul>
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Agenda item:	New business	Presented by: Kathryn Buntain	
		<ul style="list-style-type: none"> <li>- Getting the strategic planning session <ul style="list-style-type: none"> <li>- 10/16 at 1pm MT</li> </ul> </li> <li>- Banned Book Week <ul style="list-style-type: none"> <li>- Suzy to ship books and flier</li> <li>- QR code to learn more about services</li> <li>- Scheduled posts for Banned Book week</li> </ul> </li> <li>- Offboarding <ul style="list-style-type: none"> <li>- Contact for meetings need to go to Kathryn and Julie</li> </ul> </li> <li>- Financial update <ul style="list-style-type: none"> <li>- \$300 raised in September</li> </ul> </li> </ul>	

Adjournment at: 1:42		
Move to adjourn by: Ericka Young	Seconded: Kathryn Buntain	