



WINTER PARK LIBRARY

Vision: To be the intellectual gathering place that unites and inspires our community.

Mission: Connect people to knowledge and resources to amplify learning and strengthen community.

WINTER PARK LIBRARY ASSOCIATION ANNUAL MEETING MINUTES

Thursday, September 21, 2023

Meeting Location:

Winter Park Library, 1052 W. Morse Blvd.
Winter Park, FL 32789

I. Call To Order & Welcome – Michael Voll, President

President Michael Voll called the Annual meeting of the Winter Park Library Association to order at 8:02 a.m. and welcomed everyone in attendance.

III. Annual Meeting Minute Vote – Brooke Klauer, Secretary

2022 Annual Meeting Minutes have been made available to the public and BOT via digital and physical copies. Vote to approve the Minutes passed with Bob McClelland motioning to approve and seconded by Tom McMacken.

III. Roll – Brooke Klauer, Secretary

- **BOT present:** Charlies Bailes, Jeffrey Blydenburgh, Elaine Clark, Brad Doster, Carla Hansen, Marisa Arvesu Farabaugh, Elizabeth Francetic, Terri Herrmann, Brooke Klauer, Chevalier Lovett, Lawrence Lyman, Kristen Matt, Bob McClelland, Tom McMacken, Nancy Miles, Dr. Michael Perelman, Michael Voll, Dan Yarbrough, Lauren Zimmerman
- **BOT absent with notice:** Sheila DeCiccio, Laura Lawton, John Myklus
- **BOT absent:** Daryl Place, Craig Russell
- **Administration/staff present:** Dr. Ruth Edwards, Jody Lazar, Victoria Love, Melissa Schneider

- **Library patrons present:** Six (6) community members present

With nineteen (19) voting Trustees in attendance, a quorum was declared and the meeting was opened for business.

III. President Report – Michael Voll, President

President Michael Voll summarized key achievements from the previous year: launching the Reach for the Stars gift campaign; the nationwide search and appointment of the new WPL Executive Director, Melissa Schneider in April; a new family-friendly event, Festapalooza happening on November 4; the collaboration with Rifle Paper Co. on an exclusive art-covered library card; and the creation of a sponsorship guide that will help cultivate support from area businesses.

IV. Executive Director’s Report – Melissa Schneider, Executive Director

Melissa covered notable Library highlights over the past year such as: Summer Reading program success; a significant increase in the number of cardholders registered (40% growth over the last two years); participation in the American Library Association (ALA) conference in Chicago; the WPL garnering a national certification as a Family Place Library; receiving a large grant from the Winter Park Health Foundation; and continual efforts to receive a starred library designation.

V. Treasurer’s Report – Bob McClelland, on behalf of John Myklusch, Treasurer

Highlights of the past year’s financial achievements include: a transition to accrual accounting; an ongoing wealth advisor search for endowment management; an endowment restructure; management of two significant endowment gifts; and a financial record audit, which reaffirms our commitment to fiscal responsibility and transparency.

V. Governance Report – Lawrence Lyman, Governance Chair

Lawrence thanked the BOT for new trustee recommendations. The BOT voted as follows:

Motion to approve new Trustees by Michel Voll, seconded by Brad Doster

Motion to re-elect current Trustees by Michel Voll, seconded by Tom McMacken

Motion to re-elect current Trustee Officers by Michael Voll, seconded by Bob McClelland

VI. Gratitude Acknowledgment – Melissa Schneider, Executive Director

Melissa thanked Carla Hansen and Brad Doster for their long-standing support of the WPL as BOT members.

VII. Other Business

Kristen Matt encouraged BOT members to show support for the WPL at various community events. Lauren Zimmerman suggested direct communication between the WPL and various authors for additional programming, that she would facilitate. Michal Voll opened the floor to questions or comments, which there were none. He then thanked the BOT for their support.

VIII. Adjournment – Michael Voll, President

With no further business to report, a motion to adjourn the meeting was made by Michael Voll and seconded by Booke Klauer. The motion passed and the meeting was adjourned by declaration at 8:26 a.m.

Respectfully submitted,

Brooke Klauer

Secretary