

PPSPERA August Membership Meeting
Thursday, August 11, 2016
Library 21c
11:30 a.m.

Board Members Present: Jan King, Rose Enyeart, Elaine Naleski, Joyce Schmaltz, June George, Terri Stevens, Roger Loudon, Pam Berry, Alan Rasmussen, Karen Hart, LuAnn Long, Jennifer Alley, Terry Alley.

Board Members Absent: Sandy Patton, John Kerr, Joe Morin, Charlotte Brummer, Barbara Watt, Judy McCormick.

Thirty people attended the program today. We gathered at the Café where the group had lunch. Jan King called a short business meeting to order.

The Budget Report had been prepared by John Kerr who was absent. Copies of the budget were placed at the tables so everyone had a chance to look it over. The balance in the treasury is \$13,215.02. A motion was made by Peggy Gardner and seconded by LuAnn Long to accept the Budget Report as printed. The motion carried.

Jan announced that the September board meeting date has been changed to September 22nd at the Egg and I. This change is necessary because of the CSPERA meeting on September 15th. The location of the November Membership Meeting is still to be determined.

Roger reminded everyone to report their volunteer hours for the first two quarters to him.

Elaine reminded everyone that membership renewals are due and asked how many had received their renewal notices. Most hands went Up.

Rose and Jan urged everyone to vote in the upcoming election.

The meeting was adjourned at 12:30 at which time Will O'Hearn, the Adult Services Supervisor at Library 21c was introduced by Jan King.

Will gave the group a comprehensive tour of Library 21c lasting over an hour. The tour showed machines that any library member may use including 3-D printers. The children's area was extensive. There was a separate area for teens. There were many, many computers. Will's message was that the library staff was there to serve the people. He urged us to take advantage of all the wonderful programs.

It was an impressive program.

Respectfully submitted;

Joyce Schmaltz, Secretary