

MINUTES OF THE MEETING  
WYOMING LIBRARY ASSOCIATION  
August 8, 2019  
ANNUAL MEETING

A quorum was determined.

Kate Mutch called the meeting to order. Welcomed everyone and acknowledged board members.

***A motion was duly made and seconded to approve the agenda. Motion carried.***

***A motion was duly made and seconded to accept the minutes of the previous meeting. Motion carried.***

Treasurer's report – report was submitted.

**PRESIDENT'S REPORT**

A report is online. Spent a lot of time on by-laws. Thanked the committee for working on it.

**TREASURER'S REPORT**

A report has been submitted to all attending.

**ALA REPORT**

Submitted online.

**MPLA REPORT**

Submitted online – Wyoming is very under represented. Please consider joining.

**STATE LIBRARY – Jamie Markus**

Submitted full report online.

Wyoming Library Community – Change is constant. 25% turnover in library directors across the state. Try to stay connected with everyone through different options. Friday, Sept. 6 – 5 – 6:30, state Library is hosting a reception @ Laramie County Library with Dr. Carla Hayden and Library of Congress. Senator Enzi will be there too. Everyone is invited. This is in conjunction with Director retreat.

**BY LAWS**

***A motion was duly made and seconded to approve the by-laws changes. Motion carried.***

## **NOMINATIONS COMMITTEE**

Katrina Brown put together the list of candidates. Incoming Vice President is Jacob Mcikelsen, Carbon County. Thank you to all who ran.

The Board will be looking at changes in convention. We're going to go into a new 2021 direction.

Katrina Brown was unable to be at the conference, so I would like to thank her for her service.

Kate Mutch passed the gavel to Abby Beaver.

Hearing no further business, the meeting was adjourned.

Laura Grott

WLA