

GMLC BOARD MEETING

Friday June 20, 2025

12-3 PM

Kellogg-Hubbard Library, Sarducci's

Attendance

Board Members present: Wendy Hysko, Richard Pritsky, Mara Siegel & Hannah Peacock.

Also present: GMLC's Administrative Coordinator Lisa von Kann.

Agenda

1. Treasurer's Report
2. Update on credit card and moving surplus funds to interest bearing accounts
3. SWANK license process for next year
4. Annual Report
5. revise VOKAL agreement and process
6. Finalize and vote on FY 25-26 budget

Meeting Notes

1. Treasurer's Report

Mara updated the Board on status of transfer to Chase; almost everything has now been transferred.

2. Credit cards are still pending. Once they are set up, the goal is to use them automatically in Overdrive for purchasing digital content.
3. SWANK: Survey will be sent out to determine interest and usage. We will also contact Swank for group and individual prices.
4. Annual report is almost complete. Lisa VK will compile all information once she has reports from all entities.
5. Lisa VK is completing this year's VOKAL agreement for members.
6. Budget of \$238,000 was voted on for LUV content. As always, 60% is for audio and 40% for eBooks. Hannah will divide this among selectors and create spending spreadsheet.

Respectfully submitted by Hannah Peacock, GMLC Board Secretary.