

## 19 March 2024 Member Meeting Minutes

**Call to Order** Vice President Frank Marksman called the meeting to order at 1:32 pm. A quorum was declared. The meeting was in person and via Zoom.

**Approval of February Minutes** *Marilyn Ayres moved to approve the February 2024 Member Minutes. Jeanne Hoadley seconded; minutes unanimously approved.* 

Treasurer's Report Laurie Gallo presented the Treasurer's report

Total income: \$ 3076.67 Total expenses: \$ 4179.62 Net operating income: \$-1102.95 Net income: \$-1088.49

**Member Sharing** no volunteers

## **Board Action**

Announcement there will be no member meeting in December 2024. Volunteer Appreciation luncheon will be January 11, 2025. Please remember to complete the RVGS Member Survey by the deadline of March 24, 2024.

Next Board Meeting Monday, April 8, at 9:30 AM at the library.

April 12, 19, and May 3, from 11:00 AM – Noon the RVGS library will be hosting OLLI classes and using 12 of the patron computers. Plan your research visits at alternate times or dates.

Next Program & Member Meeting Tuesday, April 16, 1:30 PM, "Transcontinental Railroad" – Robert Hirning.

A wonderful presentation was given by Jan Wright of SOHS on the "Wayward Girls of the Rogue Valley" **Adjourned** the meeting at 2:33 PM by Vice President Frank Marksman.

Respectfully submitted,

Katie Haugse, Past President for secretary Cathy Ullrich