

WYLD Network Annual Minutes
June 3, 2022

The 2022 WYLD Network Annual meeting was called to order at 8:30 a.m. by President Linda Herget.

Linda asked for a roll call of delegates to determine if there was a quorum. Kate Mutch conducted a roll call and declared there was a quorum.

Linda welcomed everyone to the meeting.

Linda asked if there were any changes or additions to the agenda, there were no changes or additions.

The minutes from the 2021 meeting were posted on the WYLD website. Cameron Duff moved to accept the minutes and Lisa Scroggins seconded. Motion carried.

Reports from the State Librarian, WYLD Support Team, Governing Board President, and all 3 committees were submitted in writing and are available on the WYLD website.

No old business.

Linda released the ad hoc bylaws committee. Karen Funk moved to accept the recommended changes to the bylaws, Katrina Brown seconded. The motion carried.

Linda thanked the ad hoc Nominating Committee, Cara Nett and Terri Lesley. She released the committee. The Nominating Committee presented a slate of candidates. Academic Library - John Harwood; Small Public - Cristine Braddy; Large Public- Rachel Crocker; and Member at Large – Karen Horner. Linda asked three times if there were any nominations from the floor. With no nominations from the floor, Cara Nett moved to accept the slate as presented. Susan Centrella seconded the motion and the motion carried.

There was no further business so Linda asked for a motion to adjourn. Lisa Scroggins moved we adjourn, Casey Debus seconded. Motion carried and Linda adjourned the meeting at 8:47.

Respectfully submitted,
Kate Mutch, Recorder