

OALPRP Board Meeting
Columbus Metropolitan Library: Hilliard Branch
May 17, 2022 10:00 am

Amanda Gamby called the meeting to order at 10:15 a.m.

Those members present were: Alexa Rohm, Katrina Carpenter, Chris Hoffman, Jim Jerek, Amanda Gamby, Bonnie Martens, Matt Baugher, Julie Riley, Keri Murphy, Brandi Schnell & Krista Fourman.

Absent: Kathleen Rocco, Wanda Schaad, Ernie Stall, & Angela Carbetta

Installation of Officers – Amanda Gamby installed Krista Fourman as Secretary and Julie Riley as a Board Member.

Secretary's Report – Krista Fourman presented the minutes from November 17, 2021 Chris Hoffman moved and Brandi Schnell seconded to approve the minutes. Motion carried. The minutes from the March 15, 2022 meeting were also presented. Bonnie Martens moved and Alexa Rohm seconded the motion to approve the minutes. Motion carried. Krista send out another newsletter notifying the membership that annual membership fees were due by end of May.

Treasurers Report – Chris Hoffman reviewed the current revenue and expenses. The current balance in the checking account is \$19,165.16 and the balance in all funds is \$31,205.65. Krista Fourman moved and Bonnie Martens seconded the motion to accept the Treasurer's report. Motion Carried. Krista also noted that she received the annual audit paperwork.

Conference Committee -- Brandi Schnell reported that our conference would be held at the Courtyard by Marriott September 27-29, 2022. Rooms will be \$129 per night w/ breakfast. The 27th will be the full membership meeting at Kohatch. Some of the ideas for tours are Snyder Parks, Young's Jersey Dairy, and Mother Stewart's. The 29th was the potential day for the silent auction and speakers. The committee wants to have the registration ready by July. A potential sponsor is Rumpke.

Nomination Committee – It was noted that those Board Members that are up for Re-Election are: Angela Carbetta, Julie Riley, Katrina Carpenter, Bonnie Martens, and Keri Murphy.

Scholarship Committee – Jim Jerek received several applications for the C R Meyers Scholarship. Those who are reviewing them need to have them reviewed and scored by 07/01/2022.

Website – Keri Murphy said that she has everything up to date

Social Media – Matt Baugher said that he has a friend that might be interested in taking some high-quality photos for our website and Facebook pages.

KAB – Regional Meeting is planned for November 9 & 10, 2022 at Mochican State Park

With no further business to be discussed, Chris Hoffman moved and Bonnie Martens seconded to adjourn the meeting at 11:55 a.m.

Respectfully submitted,



Krista Fourman
Secretary