

SLML Board Meeting Agenda: July 25, 2025

11 – 12 via zoom

Attendance:

Cathy Sarli

Renee Gorrell

Kevin McLaughlin

Denise Hannibal

Kim Lipsey

Maria Minowitz

Amy Suiter

Laura Simon

Dennis Eliceri

Katy Smith

Welcome

Greetings and introductions

meeting was called to order at 11:00 a.m. by Cathy Sarli

Kevin McLaughlin (member at large) introduced himself. He works at VA hospital.

Treasurer's Update – Denise Hannibal

Checking Account

Beginning Balance		\$	5,260.96
Expenses	Dates	Description	Amount
	6/30/2025	Russo's Lunch	\$183.20
Income	Dates	Description	Amount
Ending Balance		\$	5,077.76

CD - Interest Rate is now 0.030%

Income	Dates	Description	Amount
	4/4/2025	interest	\$0.19
Current Balance			\$2,681.83

Maturity date: 10/02/2025

Checking account beginning balance = \$5260.96

Checking account ending balance = \$5,077.76

Paypal has 24.01 to transfer.

32 members have paid this year.

Clayton community center reached out to Denise to offer a reimbursement for a damage deposit. Denise has not been able to get back in touch but will soon.

CD account matures in October 2025. Denise will check into logistics to see if it might be easier to move it to one account. It makes about .80 a year. will report back over email.

Committee Updates

Membership – Jill is absent

New Business – Amy

Gaggle Mail – our listserv provider - is changing what they provide for free.

Right now folks can email the listserv right from their email inboxes. Starting on July 23, they will only be able to send messages to the list from the Gaggle web interface – which means they have to create a Gaggle account and login to send – a pain for sure.

Suggestion for interim solution is to stay with Gaggle Mail – free plan (below) but later communications committee will review additional solutions and options to present to board at later meeting.

- Provide instructions on how to send messages using the web interface – folks will have to create Gaggle accounts
- Provide option for those who don't want to use web interface to send – Amy (and/or others) will use web interface to send messages on members' behalf – similar to moderated listserv only we'd be doing it because of Gaggle not to actually moderate.

Renee asked who SLRN/Amigos uses. SLRN uses simplelists. Renee offered to reach out to SLRN to ask about this solution and to see if it might be an option for SLML.

Programming and education – Renee

Angela and Renee are in touch with someone at SLU about nutrition, dining services at SLU or BJC. Will report back with available dates for November.

Suggestions? Cathy suggested in-person library tour at Missouri Botanical Gardens Library. Holly Hubenschmidt is new director. Should be in late afternoon/early evening. Renee will reach out to Holly about this looking at early December.

Renee is also scanning MLA announcements for continuing education offerings.

Angela previously suggested to Cathy a session about AI and literacy provided by a group of librarians. Katy provided more details that the group (led by Amanda Albert) is interested in developing a guide or recommendations about using AI for library services. Katy will talk to Angela to get more information about this.

Nominating – Amy

Nothing to report

Awards – Kim

No new information, but speaker from last award meeting said he would be willing to come back again.

Archives – Phillip (absent no news)

Old Business

- Procedure Manual revisions

Governance – Maria Minowitz

Maria has comments and edits from the governance feedback provided last spring on descriptions of officers and roles in procedure manual.

Maria will compile feedback and share at the next meeting.

Future Meetings

- November 2025 (Zoom)
- February 2026 (Zoom)

- June 2026 (in-person)

Future Events

- Fall 2025
 - dietician session (Kat Wolcott) in November. Renee will contact.
- Winter 2026
 - MOBOT library session in early December. Renee will contact Holly Hubenschmidt.
- Awards Luncheon April 2026 (in person); organized by Awards Committee
 - AI session (Kim)
- Business Meeting June 2026 (in person); organized by President-Elect

Motion to adjourn by Cathy and seconded by Denise at 11:38 a.m.

Meeting minutes were prepared by Laura Simon and were sent to board for approval on 7/25/25 via email.

Minutes were approved via email on 7/25/2025. Motion to approve by Denise Hannibal and Kevin McLaughlin and seconded by Amy Suiter.

Officers: 2025-2026

President	Cathy Sarli
President-Elect	Katy Smith
Treasurer	Denise Hannibal
Secretary	Laura Simon
Immediate Past-President	Amy Suiter
Members-at-Large	Dennis Eliceiri Kevin McLaughlin

Committees: 2025-2026

Archives	Phil Skroska, Chair
Awards	Kim Lipsey, Chair Barb Mathieu Clara McLeod Maze Ndukum
Communications	Denise Hannibal (Chair & Website) Cathy Sarli (Listserv) Laura Simon Amy Suiter (Listserv)
Continuing Education & Programs	Renee Gorrell, Chair
Governance	Maria Minowitz, Chair Sarah Messmer Gregg Whitmore

Membership	Jill Bright, Chair Denise Hannibal
Nominating	Lauren Yaeger, Chair Amy Suiter Angela Spencer Laura Simon