

## Attendance

Cathy Sarli

Amy Suiter

Katy Smith

Renee Gorrell

Dennis Eliceri

Denise Hannibal

Lauren Yaeger

Maria Minowitz

Kim Lipsey

Laura Simon

SLML Board Meeting Agenda: 10 December 2025 , 1-2 pm

<https://wustl-hipaa.zoom.us/j/98520887510?pwd=eMuayWhuLlHVgNyEsxy8eZVATklw2H.1>

Welcome – Cathy Sarli (President)

Meeting called to order

Maria made motion to approve meeting minutes and seconded by Renee. However July meeting minutes were previously approved via email.

Treasurer's Update: Denise Hannibal (Treasurer)

Checking - beginning balance was \$5,077.76 ; ending balance of \$5,070.70

- Renewal for \$23.19 to godaddy for domain renewal and \$131.89 for webhosting economy renewal.
- 2 membership dues from paypal for \$24.01 each.
- Room deposit returned from Center of Clayton for \$100.00

CD - current balance of \$2,682.42

- Earned \$0.20 in interest. CD was renewed in October with maturity through April, 2027.

## Committee Updates

- Philip Skroska (Archives)
- Kim Lipsey (Awards)
  - Considering awards luncheon on April 23 2026
- Denise Hannibal (Communications)

- Renee Gorrell (Continuing Education and Programs)
  - MOBOT event on Dec 2 was a success.
  - Suggestion to have a rare book room tour at Becker. But parking is a concern
  - Additional idea for mycological society (perhaps virtual)
  - Any interest in MLA classes?
  - St. Louis City public health.
- Maria Minowitz (Governance)
  - Updated procedure manual still in progress.
  - CS asks about strategic plan. No longer necessary for business given we are fairly small. Might consider possibly removing since it is not used.
- Jill Bright (Membership)
  - 60 people listed in gaggle mail
  - Becker has 2 new employees. Cathy will reach out to them about joining. Denise notes that Katie Funk is already a member and Kim notes that she has mentioned joining to Tre who is interested.
  - SLU MCL also has 2 new employees. Katy will reach out to Angela about inviting them.
- Lauren Yaeger (updated to be Amy Suiter (Nominating))

#### Other

- Katy Smith (President Elect): Business Meeting
  - Asks about how to reserve with city of clayton recreation center. Includes a deposit to book as well as fee for room.
  - Considering sending a survey in January to ask for recommendations and ideas for programming. Will also contact Renee.

#### Future

- Spring 2026 Meeting
  - Feb or March
  - Awards in April
  - Business meeting in June
  - Perhaps an additional programming
- Awards Meeting

- Considering awards luncheon on April 23, 2026

Other business

Motion to adjourn at 1:23 by Renee and seconded by Denise.

Meeting minutes prepared by Laura Simon and submitted to board for approval via email on December 7, 2023.