## HMPL Association Annual Meeting Sunday, November 12, 2023 2:00-4:00 PM

### **2023** Association Annual Meeting Agenda

- 1. 2 pm: Call to order and Pledge of Allegiance
- 2. Welcome from the Board President (Dee Culbertson)
- 3. Minutes from 2022 Annual meeting
- 4. Fiscal Officer's Financial Report (Ronni Charles)
- 5. President's Report (Dee Culbertson)
- 6. Library Director's Report (Bev Follin)
- 7. New Business

Approval of Amendments in Association By-Laws and Constitution

Director Search

- 8. Comments from the Membership
- 9. Election of new Board Members (Chris Miller)
- 10. Solicitation of names to serve on the nominating committee (Chris Miller)
- 11. Adjournment (Dee Culbertson)

Cake and Sundae Bar open

Spine Label Plaque Sales

# Henderson Memorial Public Library Association Board of Trustees Candidate Profiles 2023

Pat Bradek – Approval from Association required for automatic position onto the board of trustees due to residency status clause in the Association Constitution:

#### Article III Government and Board of Trustees -Sec. 1

A resident of Jefferson Village, Pat is seeking election to the library board. Pat attended Willoughby South High School and Kent University of Ashtabula for Business Management. She has been employed as Parks & Recreation Supervisor in Jefferson and the Pairings Wine and Culinary Center as project manager, board member and volunteer. She was also the owner of her own cleaning company: Pat's D Team Cleaning. Community memberships have included SOCC-Support JCRC through fundraising as Vice President, President of the Jefferson Chamber of Commerce for ten years and Vice President for three years. She developed community events such as Jefferson Days and Country Christmas and has co-chaired the Team Task Force for Economic Development. Pat has served as board member for ACCUB for six years and Architectural Design Review Board as chairperson for ten years. Pat states that community service is very important to her. She feels her experience in community organizations would benefit the Henderson Library and she hopes to help the library increase circulation among the Township families and get more kids involved at the library.

#### Ken Hall

Ken is a resident of Plymouth Township and has lived in Ashtabula County for over twenty years. He has a Bachelor of Arts from the University of Akron with a major in English and minor in creative writing and is a graduate of the Connecticut School of Broadcasting. As a writer, Ken does two social media pages and as a public information officer at Lake Erie Correctional Institution, he works with the media, has appeared on camera and in person to represent the company in job fairs, cable shows, take photographs for events, write press releases, and has created advertisements and other graphics. If elected Ken would like to help the library expand and enhance its service to the community including multiple meeting areas for small groups and possibility of a studio for audio/visual production (podcast/recording music, photography). He would also like to see the library become a destination for writers, where new and established writers can meet and learn from each other. He envisions exploring non-traditional methods of promotion and fundraising and work on expanding the circulation of non-traditional items.

#### Bonnie L. Warren

Bonnie is a resident of Pierpont Township and has lived in Ashtabula County for 55 years. She attended The Andrews School for Girls and Kent State University (two years). She is a retired banker and after her retirement purchased a franchise which she owned for eighteen years, at one point employing 90 people over four territories. IN the last fourteen years she has been widowed twice while running her own business and her work in her community has been extensive. She feels her private school experience has help to instill a lifelong love of learning and is an entrepreneur with the willingness to do whatever is necessary to get a job done and achieve goals set forward. Bonnie would like to instill a love of reading and respect for books, having done so with her children, grandchildren, and great grandchildren and is now ready to put that passion into her community.