

**Association of Bookmobile and Outreach Services**  
**Special Meeting of the Board**  
**Wednesday, October 11, 2023**  
**8:15 am CST / 7:15 am MST / 9:15 am EST / 6:15 am PST**  
Recorded by Stephanie Mayeux, ABOS Secretary



**In attendance:**

Brooke Bahnsen, Past Treasurer  
Lori Berezovsky, Past President  
Karen Bradley, Treasurer  
Jenn Koetz, Vice President  
Stephanie Mayeux, Secretary  
Brittany Peacock, President  
Cathy Zimmerman, Executive Director

Danielle Carlton, Board Member at Large  
Kim Jones, Board Member at Large  
Wayne Keith, Board Member at Large  
Marcia Siehr, Board Member at Large  
Kassy Trejo, Board Member at Large

**Call to Order**

- Meeting called to order by Peacock at 9:15 am EST.
- Motion by Siehr to approve minutes of the ABOS Regular Meeting of the Board on Friday, September 15, 2023. Seconded by Trejo. Motion carries.

**Treasurer's Report**

- Given by Bradley.

**President's Report**

- Given by Peacock.

**Committee Reports**

- Awards Committee Report given by Trejo.
- BOIR Committee Report given by Zimmerman.
- Communications Committee Report given by Carlton.
- Conference Planning Committee Report given by Peacock.
- Continuing Education Committee Report given by Koetz.
- Long-Range Planning Committee Report given by Zimmerman.
- Membership Committee Report given by Jones.
- Technology Committee Report given by Keith.
- Nominations Committee Report given by Berezovsky.

**Unfinished Business**

- Given by Koetz.

**New Business**

- Given by Zimmerman.
- Motion by Koetz to approve spending \$950 for an exhibitor booth at the 2024 Public Library Association conference. Seconded by Jones. Motion carries.
- Motion by Trejo to approve sending the 2024 ABOS President and 2024 ABOS Executive Director to ALA LibLearnX 2024. Seconded by Siehr. Motion carries.

**Public Comment Period**

- Motion by Koetz to open public comment. Seconded by Keith. Motion carries.
- Public comment by Lorene Heinzen regarding monthly board meetings.
- Motion by Jones to close public comment. Seconded by Bahnsen. Motion carries.

Motion by Carlton to adjourn. Seconded by Berezovsky. Meeting adjourned at 9:54 am EST.

Included as an addendum to the minutes: Meeting agenda



**October 11, 2023 at conference**  
**Association of Bookmobile and Outreach Services**  
**Board agenda**

Brittany Peacock -- President	Danielle Carlton -- Board Member at Large
Jenn Koetz -- Vice President	Kassy Trejo-- Board Member at Large
Stephanie Mayeux-- Secretary	Kim Jones -- Board Member at Large
Karen Bradley-- Treasurer	Marcia Siehr -- Board Member at Large
Lori Berezovsky -- Past President	Wayne Keith-- Board Member at Large
Brooke Bahnsen -- Past Treasurer	
Cathy Zimmerman -- Executive Director	

**Welcome**

- Call the meeting to order (Brittany)
- Roll call (Stephanie)
- Approval of September 2023 minutes

**Treasurer’s Report** (Brooke & Karen)

- Finance report
- Conference registration

**President’s Report**

**Committee Reports**

- Awards (Kim & Kassy)
- BOIR (Cathy)
- Communications (Danielle & Stephanie)
- Conference Planning (Brittany)
- Continuing Education (Jenn)
- Long-Range Planning (Cathy)
- Membership (Kim)
- Technology (Wayne & Kassy)
- Vendors (Cathy)

**Old Business**

**New Business**

**Questions/Comments from the Membership**  
**Adjournment**

**Upcoming Events:**

Next board meeting: October 20, 2023, 2:00 p.m. CST