

**Association of Bookmobile and Outreach Services**  
**Regular Meeting of the Board**  
**Friday, December 15, 2023**  
**2:00 pm CST / 1:00 pm MST / 3:00 pm EST / 12:00 pm PST**  
Recorded by Stephanie Mayeux, ABOS Secretary



**In attendance:**

Brooke Bahnsen, Past Treasurer  
Lori Berezovsky, Past President  
Karen Bradley, Treasurer (arrived after President's Report)  
Jenn Koetz, Vice President  
Stephanie Mayeux, Secretary  
Brittany Peacock, President  
Cathy Zimmerman, Executive Director

Danielle Carlton  
Audra Green  
Wayne Keith  
Kim Jones  
Katie Reineke  
Danny Rice  
Kassy Trejo  
Sam Woolhiser

Those absent: Marcia Siehr (unexcused)

**Call to Order**

- Meeting called to order by Peacock at 2:01 pm CST.
- Motion by Jones to approve minutes of the ABOS Regular Meeting of the Board on Friday, November 17, 2023. Seconded by Berezovsky. Motion carries.

**President's Report**

- Given by Peacock.

**Executive Director's Report**

- Given by Zimmerman.

**New Business**

- Given by Peacock.
- Motion by Trejo to accept the proposed 2024 ABOS Budget. Seconded by Jones. Motion carries.
- Motion by Keith to accept the Google Ad Grant via YourAdsGrant.com. Seconded by Trejo. Motion carries.

### **Unfinished Business**

- Given by Peacock.

### **Committee Reports**

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

Motion by Carlton to adjourn. Seconded by Berezovsky. Meeting adjourned at 3:15 pm CST.

Included as an addendum to the minutes: Meeting agenda

**ABOS Board Meeting  
Meeting Agenda**



December 15, 2023, 2:00 CST / 1:00 MST / 3:00 EST / 12:00 PST

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

Guests: Sam Woolhiser , Audra Green , Danny Rice, Katie Reineke

- Call to order
  - Roll Call
  - Approval of minutes from November 17th meeting
  - Additions/corrections to agenda
  
- President's Report
  - 2023 Wrap-up
    - Email Box reminders
      - Deadline to be out of your email - Dec 22, 2023
      - Let Cathy know when you are done
      - Please unlink your board email from your phone, if you set up notifications that way
      - Set an out-of-office email before leaving your inbox
        - " Thank you for reaching out, someone will get back to you after January 2nd."
      - Questions about email account reach out to Cathy or Jenn
    - Passwords to Brittany, Cathy, and Jenn for any committee work done on behalf of ABOS - Dec. 22, 2023
  - Amigos Meeting
    - Karen, Jenn, Cathy, and Brittany were in attendance
    - Contract in hand stay tuned
  - Gratitude Sharing

- Exec Director report
  - Reno Trip - Cathy & Jenn
    - Down to PepperMill and Atlantis
    - PepperMill offering a dual contract
  - 2024 Conference updates
    - AV contract - \$59,000.00 plus
    - 2nd quote from a local company?
  - ALA Presidential Candidate request
  - BOIR
    - Shutdown MochaHost
    - 60 - \$25 Ecards delivered
  - PLA ad - \$600 (from Advocacy fund)
  - 📍 Yahoo account
    - Yahoo is asking to close
    - Connected to Flickr?
  
- New Business
  - Welcome to our new Board Members
  - Thank you Lori for handling Nominations and making it a great success
    - 6 years of Board service
  - Thank you Brooke for 8 years of Board service
  - 2024 (Jenn)
    - Board Update
    - Budget
      - Zoom Storage
      - MocaHost
  - Google Ad Grant through youradsgrant.com
    - <https://www.google.com/grants/>
      - Board Vote Needed
  - Out and About Newsletter January - Stephanie
  
- Unfinished Business
  
- Committee Reports 1-2 minute updates
  - Awards -
  - BOIR - as above
  - Communications
  - Conference Planning
  - Continuing Education
  - Finance
  - Long Range
  - Membership

- Nominations
  - Technology
- Motion to end the meeting