

Southgate Veterans Memorial Library Commission
Meeting Minutes
Wednesday, April 8, 2026

Meeting called to order at 4:15 p.m. by: Beth Altizer

In attendance: Don Priest. **Commission Members:** Beth Altizer, Mary Lamos, Cathy Nowicki, and Suzanne Straub **City Council Liaison:** Karen George

Excused: Hailey Zayac and Kim Guentner

Absent: Miranda Wieman

Additions to the Agenda: none

Approval of minutes: Suzanne Straub motions to approve the minutes of the last meeting. Cathy Nowicki seconds. Motion carries unanimously.

Director's Report given by Don Priest: A copy of the report was given to all members at the meeting and emailed to those members who were absent.

Financial Report: No report

New Business

Officer Elections: Mary Lamos nominates Beth Altizer for President. Beth accepts the nominations. All were in favor. The motion carries unanimously. Beth Altizer nominates Kim Guenter for Vice President. Kim accepted the nomination via a phone conversation prior to the meeting. All were in favor. The motion carries unanimously. Beth Altizer nominates Mary Lamos for Secretary. Mary accepted the nomination. All were in favor. The motion carries unanimously

Old Business

- **Heritage Days Parade** – The commission members will participate in the parade of Saturday, June 6th. Beth will provide a truck, and we will use the banner provided by the library.
- **Library 60th Anniversary** – A celebration will be held on Thursday, April 9th at 6 p.m. Cake will be served.

Member's comments "for the good of the order" – None

Public Comments or questions – None

Adjournment: Mary Lamos motions to adjourn at 4:26. Suzanne Straub seconds. All were in favor. Motion carries unanimously.

Respectfully Submitted on April 10, 2026, by Mary Lamos