

RED JACKET COMMUNITY LIBRARY

ANNUAL MEETING MINUTES

JULY 07. 2009

CALL TO ORDER: 7:02PM

ROLL CALL: Present – Connie Zona, Ann Gulick, Randall Ott, Marlene DeGloma, Arlene Reeves, Carole Mink, Marilyn Hudson, Nicole Coyne, and Janine Boor.

ABSENT: Sally Schaertl, Mark VanBortel

ALSO PRESENT; Andrea Tillinghast, Library Director

ELECTION OF OFFICERS:

President – Nicole Coyne

Vice President – Mark VanBortel

Treasurer – Arlene Reeves

Secretary – Connie Zona

A motion to accept the sleight of officers as outlined above was made by Carole Mink & 2nd by Arlene Reeves. Motion Passed.

COMMITTEE ASSIGNMENTS: Assignments by President Coyne are as follows:

Personnel	Chair: Marlene DeGloma
	Members: Marilyn Hudson, Janine Boor
Policy:	Chair: Marilyn Hudson
Finance:	Chair: Arlene Reeves
	Member: randy Ott
Facilities:	Chair: Sally Schaertl
Long Range Planning:	Chair: Nicole Coyne
	Members: Carole Mink, Connie Zona
Nominating:	Chair: Mark VanBortel
	Member: Ann Gulick

AD HOC COMMITTEE:

Audit:	Chair: Randall Ott
	Member: Mark VanBortel

A motion to adjourn the Annual Meeting was made by Carole Mink, 2nd by Marilyn Hudson.

Meeting adjourned at 7:04PM.

Respectfully Submitted by;

Connie Zona
Recording Secretary