



Red Jacket Community Library

MINUTES

6 JULY 2010

BOARD OF TRUSTEES ANNUAL MEETING

7:00 PM

ROLL CALL (PRESENT; ABSENT)

JANINE BOOR

NICOLE COYNE, PRESIDENT

MARLENE DEGLOMA

ANN GULICK

MARILYN HUDSON

BRIDGET MCNABB MILLIMAN

ROXIE MERITHEW

CAROLE MINK, VICE-PRESIDENT

RANDALL OTT, SECRETARY

ARLENE REEVES, TREASURER

SALLY SCHAERTL

OTHERS PRESENT:

ANDREA TILLINGHAST-THOMPSON, DIRECTOR

THE MEETING WAS CALLED TO ORDER BY PRESIDENT N. COYNE AT 7:05 PM.

N. COYNE ADMINISTERED THE OATH OF OFFICE TO NEW TRUSTEES, R. MERITHEW AND B. MCNABB MILLIMAN.

APPROVAL OF MINUTES

DRAFT MINUTES FROM THE 2009-10 ANNUAL MEETING WERE PREPARED BY CONSTANCE ZONA, SECRETARY.

RESOLVED, THAT THE MINUTES OF THE 7 JULY 2009 ANNUAL MEETING ARE APPROVED AS PRESENTED, ON MOTION BY M. HUDSON AND SECOND BY A. GULICK.

NOMINATIONS AND ELECTIONS

RESOLVED, THAT THE SLATE OF OFFICERS PRESENTED AT THE 7 JUNE 2010 REGULAR MEETING ARE ELECTED, ON MOTION BY A. GULICK AND SECOND BY M. HUDSON.

THE 2010-11 OFFICERS ARE AS FOLLOWS:

| | |
|----------------|-----------|
| PRESIDENT | N. COYNE |
| VICE-PRESIDENT | C. MINK |
| TREASURER | A. REEVES |
| SECRETARY | R. OTT |

COMMITTEE ASSIGNMENTS WERE PRESENTED BY N. COYNE AND ARE AS FOLLOWS:

| COMMITTEE | TYPE | CHAIRPERSON | MEMBERS |
|---------------------|----------|-------------|--------------------|
| PERSONNEL | STANDING | M. DEGLOMA | M. HUDSON, J. BOOR |
| FINANCE | STANDING | A. REEVES | M. DEGLOMA |
| POLICY | STANDING | M. HUDSON | |
| FACILITIES | STANDING | S. SCHAERTL | |
| NOMINATING | STANDING | A. GULICK | R. OTT |
| LONG RANGE PLANNING | AD HOC | N. COYNE | C. MINK |
| AUDIT | AD HOC | A. REEVES | |

A. REEVES RAISED THE QUESTION OF A POSSIBLE CONFLICT OF INTEREST IF ONE WERE TO SERVE ON BOTH THE FINANCIAL AND AUDIT COMMITTEES. N. COYNE WILL CONSIDER THE QUESTION.

ADJOURNMENT

RESOLVED, THAT THE MEETING ADJOURN AT 7:10 PM, ON MOTION BY M. HUDSON AND SECOND BY A. REEVES.

RESPECTFULLY SUBMITTED,

X

Randall Ott
Secretary
