



Red Jacket Community Library

MINUTES

5 JULY 2011

BOARD OF TRUSTEES ANNUAL MEETING

7:00 PM

ROLL CALL (PRESENT; ABSENT)

JANINE BOOR

NICOLE COYNE

MARLENE DEGLOMA

ANN GULICK

BRIDGET MCNABB MILLIMAN

ROXIE MERITHEW

CAROLE MINK

RANDALL OTT

ARLENE REEVES

SALLY SCHAERTL

CHELLIE VANAKEN

OTHERS PRESENT:

ANDREA TILLINGHAST-THOMPSON, DIRECTOR

THE MEETING WAS CALLED TO ORDER BY N. COYNE AT 7:07 PM.

APPROVAL OF MINUTES

MINUTES FROM THE 2010-11 ANNUAL MEETING WERE REVIEWED.

RESOLVED, THAT THE MINUTES OF THE 6 JULY 2010 ANNUAL MEETING ARE APPROVED AS PRESENTED, ON MOTION BY C. MINK AND SECOND BY B. MILLIMAN.

NOMINATIONS AND ELECTIONS

N. COYNE ADMINISTERED THE OATH OF OFFICE TO ELECTED TRUSTEES, S. SCHAERTL AND C. VANAKEN. OATH CARDS MUST BE NOTARIZED AND FILED WITH THE COUNTY CLERK.

THE 2011-12 SLATE OF OFFICERS PRESENTED BY THE NOMINATING COMMITTEE ARE AS FOLLOWS

PRESIDENT	N. COYNE
VICE-PRESIDENT	C. MINK
TREASURER	J. BOOR
SECRETARY	R. OTT

RESOLVED, TO CEASE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR THE SLATE OF OFFICERS, ON MOTION BY C. MINK.

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

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

JOINT COMMITTEE	ADHOC		A. REEVES, S. SCHAERTL
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ADJOURNMENT

RESOLVED, THAT THE MEETING ADJOURN AT 7:17 PM, ON MOTION BY C. MINK AND SECOND BY R. MERITHEW.

RESPECTFULLY SUBMITTED,

X

Randall Ott
Secretary
