

Elizabeth Titus Memorial Library Annual Meeting

1. Call To Order

- Meeting called to order by: Nancy Elder (President)
- Meeting Location: Elizabeth Titus Memorial Library Board Room
- Meeting Date: 04-23-2019

2. Roll Call

- Officers in Attendance: Nancy Elder (President), Cheri Rich (Vice President)
- Trustees in Attendance: Lyn Banning, Ellen Feeler, Kathy Price
- Board Members Absent: Mike McLaughlin, Lynn Elder, Erin Wade, Bill Highland
- City Employees in Attendance: Michelle Nolan (Library Director), Ann Short (Mayor)

3. Review and Approve By-Laws of The Board of Trustees

- Motion made to: Approve By-Laws of the Board of Trustees
- Motion made by: Cheri Rich
- Motion Seconded by: Kathy Price

- Aye votes: Nancy Elder, Cheri Rich, Lyn Banning, Ellen Feeler, Kathy Price
- Opposed votes: None
- Result: Motion Carried

4. Review and approve Library Board Meeting Schedule for FY2019/2020

- Motion made to: Approve Library board Meeting schedule – FY2019/2020
- Motion made by: Ellen Feeler
- Motion Seconded by: Lyn Banning
- Aye votes: Nancy Elder, Cheri Rich, Lyn Banning, Ellen Feeler, Kathy Price
- Opposed votes: None
- Result: Motion carried

5. Review and Approve Library Closing Schedule for 2019/2020:

- Motion made to : Approve Library closing schedule for 2019/2020
- Motion made by: Ellen Feeler
- Motion Seconded by: Lyn Banning
- Aye votes: Nancy Elder, Cheri Rich, Lyn Banning, Ellen Feeler, Kathy Price

-Opposed votes: none
-Result: Motion carried

6. Nominate /Elect FY2019/2020 Board Officers

- Motion made to: Nominate/Elect Officers
-Motion made by: Kathy Price
- Motion Seconded by: Lyn Banning
- Nominated Officers: Cheri Rich (President), Erin Wade (Vice President), Mike McLaughlin (Secretary)
Lynn Elder (Treasurer)
-Aye votes: Nancy Elder, Cheri Rich, Lyn Banning,
Ellen Feeler, Kathy Price
-Opposed: none
-Result: Motion carried

7. Review and Approve Standing Committees FY 2019/2020:

- Motion made to : Leave the standing committees the same
For 2019/2020
-Motion made by: Kathy Price
-Motion Seconded by: Lyn Banning
-Aye votes: Nancy Elder, Cheri Rich, Lyn Banning,

Ellen Feeler, Kathy Price

-Opposed:

none

-Result:

Motion carried

8. Adjournment

-Motion made to:

adjourn the meeting

-Motion made by:

Kathy Price

-Motion Seconded by:

Ellen Feeler

-Opposed:

none

-Result:

Motion carried

Ellen Feeler