

ELIZABETH TITUS MEMORIAL LIBRARY  
ANNUAL MEETING  
APRIL 25, 2017

The annual meeting of the ETML Board of Trustees, held in the Library Board Room, was called to order at 4:51 p. m. by Vice President, Mike McLaughlin. Those in attendance were: Lynn Elder, Bill Highland, Cheri Rich, Dave Walker, Kathy Wood, Librarian, Michelle Nolen and Mayor, Ann Short. Lyn Banning, Nancy Elder and Ann Wheeler were absent. Prospective Board members Erin Ward and Kathie Price were also in attendance.

NEW BUSINESS:

1. Review the By-Laws of the Board of Trustees. Voting will be at next month's meeting.
2. Cheri made a motion seconded by Lynn to accept the FY2017/FY2018 Meeting Schedule as written. Voting was as follows: Ann, absent; Bill, aye; Cheri, aye; Dave, aye; Kathy, aye; Lyn, absent; Lynn, aye; Mike, aye; Nancy, absent. Motion passed.
3. Kathy made a motion seconded by Bill to approve the FY2017/FY2018 Library Closing Schedule as written. Voting was as follows: Ann, absent; Bill, aye; Cheri, aye; Dave, aye; Kathy, aye; Lyn, absent; Lynn, aye; Mike, aye; Nancy, absent. Motion passed.
4. Dave made a motion seconded by Bill to approve the current Standing Committees for FY2017/FY2018. Voting was as follows: Ann, absent; Bill, aye; Cheri, aye; Dave, aye; Lyn, absent; Lynn, aye; Mike, aye; Nancy, absent. Motion passed.
5. Lynn made a motion seconded by Cheri to accept the following slate of officers for FY2017/Fy2018.  
President - - - - - Nancy Elder  
Vice President - - - - Mike McLaughlin  
Treasurer - - - - - Lynn Elder  
Secretary - - - - - Kathy Wood

By a show of hands voting was as follows: Ann, absent; Bill, aye; Cheri, aye; Dave, aye; Lyn, absent; Lynn, aye; Mike, aye; Nancy, absent. Motion passed.

After a call for adjournment by Cheri seconded by Bill, the meeting adjourned at 5:06 p. m.

Respectively submitted,



Secretary