



Red Jacket Community Library

MINUTES

10 JULY 2017

BOARD OF TRUSTEES ANNUAL MEETING

7:00 PM

TRUSTEE ROLL CALL (PRESENT; ABSENT)

- ELAINE SHANER, PRESIDENT
- JILL PERSSON, VICE PRESIDENT
- ANN GULICK
- ROXIE O'BRIEN
- ERIN SHANNON
- WENDY AYRES
- KIM MOYER, SECRETARY
- THERESA SCHLOSSNAGLE
- BARBARA MURPHY

OTHERS PRESENT:

- RITA LONNEVILLE, TREASURER
- SETH JACOBUS, LIBRARY DIRECTOR
- PAT AYRES, ELECTED TRUSTEE

THE ANNUAL MEETING WAS CALLED TO ORDER BY PRESIDENT E. SHANER AT 7:05 P.M. PRESIDENT E. SHANER WELCOMED ALL IN ATTENDANCE.

OATH OF OFFICE

R. LONNEVILLE ADMINISTERED THE OATH OF OFFICE TO NEWLY ELECTED TRUSTEE; PATRICIA AYRES (5 YEAR TERM 7/1/2017-6/30/2022). R. LONNEVILLE SHALL FILE THE OATH CARDS WITH THE ONTARIO COUNTY CLERK. OATH OF OFFICE FOR TRUSTEE ELECT L.SCHAERTL WILL NEED TO BE ADMINISTERED AT THE JULY 2017 MEETING.

NOMINATIONS AND ELECTIONS

NOMINATION OF THE 2017-2018 STATE OF OFFICERS, PRESENTED AT THE JUNE 2017 ANNUAL MEETING, FOR ELECTION AS FOLLOWS: PRESIDENT – E. SHANER; VICE-PRESIDENT – J. PERSSON; AND SECRETARY – E. SHANNON.

RESOLVED, TO APPROVE THE SLATE OF OFFICERS AS PRESENTED, MOTION BY A. GULICK AND SECOND BY B. MURPHY. APPROVED BY ALL PRESENT.

AMENDED, T. SCHLOSSNAGLE WAS SWORN IN AND GIVEN OATH

BANK SIGNATURE CARDS

REVIEW OF CHECK SIGNERS. RESOLVED, TO REMOVE N. COYNE AND A. PAYNE AND ADD SIGNATURE AUTHORITY FOR E. SHANER AND J. PERSSON. MOTION BY P. AYRES AND SECOND BY A. GULICK. APPROVED BY ALL PRESENT. CANANDAIGUA NATIONAL BANK AND TRUST SIGNATURE CARDS WILL BE COMPLETED AND DOCUMENTED AT THE JULY 2017 MEETING.

COMMITTEE APPOINTMENTS

COMMITTEE ASSIGNMENTS FOR 2017-18 WERE PRESENTED BY E. SHANER AS FOLLOWS:

COMMITTEE	TYPE	MEMBERSHIP
PERSONNEL	STANDING	J. PERSSON, K. MOYER, E. SHANER
FINANCE	STANDING	L. SCHAERTL, T. SCHLOSSNAGLE
POLICY	STANDING	E. SHANER, L. SCHAERTL
FACILITIES/JOINT COMMITTEE	AD HOC	R. MERITHEW, E. SHANNON, P. AYRES
NOMINATING	STANDING	A. Gulick, P. Ayres
LONG RANGE PLANNING	STANDING	J. PERSSON, W. AYRES
GRIEVANCE	AD HOC	R. MERITHEW, W. AYRES, B. MURPHY
CLAIMS AUDITOR	STANDING	B. MURPHY

ADJOURNMENT

RESOLVED, THAT THE ANNUAL MEETING ADJOURN AT 7:12 PM, ON MOTION BY P. AYRES AND SECOND BY T. SCHLOSSNAGLE WITHOUT OBJECTION.

I CERTIFY THAT THE MINUTES ARE TRUE AND ACCURATE.

RESPECTFULLY SUBMITTED,

X *Kimberly Moyer*

Kimberly Moyer
Secretary