



Red Jacket Community Library

MINUTES BOARD OF TRUSTEES ANNUAL MEETING JULY 9, 2018

Meeting was called to order at 7:01PM by President Jill Persson

Approval of Minutes of the 2017 Annual Meeting

R. O'Brien moved and T. Schlossnagle seconded a motion to approve the minutes of the July 2017 meeting as presented. Motion carried.

Election of Officers

The Nominating Committee presented the following of Officers for 2018-19:

Pat Ayres – President
Lisa Schaertl – Vice President
Jill Persson – Secretary

R. O'Brien moved with a second by C. Gudell that the Secretary cast a unanimous ballot for the slate of officers. Motion carried.

Resignations and Appointments

L. Schaertl made a motion to appoint Rita Lonneville to serve as Treasurer for another 3 year term. Second was made by R. O'Brien. Motion passed

A motion was made by J. Persson to accept the resignation of B. Murphy from the Board of Trustees. Motion was passed unanimously.

A motion was made by P. Ayres and seconded by R. O'Brien to appoint Randy Ott to fill the remainder of Barb's term, from July 9, 2018 to June 30, 2019. Motion passed unanimously.

Review names of Designated Check Signers:

Motion made by R. Ott, second by R. O'Brien that the official check signers will be Pat Ayres and Lisa Schaertl along with Rita Lonneville. Director Marjorie (Margo) Prak will be added to the list of signers once her offer letter has been signed. Motion passed unanimously.

Recommended Committee Assignments:

Policy: Chair- Lisa; Erin, Susan, Chris, Randy
Personnel: Chair-Pat; Jill, Nicole, Patty, Lisa
Finance & Audit: Chair-Randy; Theresa
Planning: Chair-Lisa; Jill, Erin, Nicole, Chris, Theresa
Facilities: Chair- Pat; Roxie, Susan
Nominations: Chair- Roxie; Theresa, Chris
Grievance: Chair- Pat; Roxie, Erin, Susan

After discussion, it was decided to fold the Grievance Committee into the Personnel Committee.

Other Business:

C. Gudell is not having luck with email so anything for meetings will be copied and left in the Trustee mailbox.

Adjournment

A Motion was made by R. O'Brien to adjourn the annual meeting at 7:29PM. Motion passed unanimously.