

Caledonia Library Association

Caledonia Library Board Minutes May 30th, 2017

Annual Board Meeting

Members present: Carol Matthews, Veronica Callan, Joanne Crosman, Carol Nusbickel, Dorothy Fletcher and Mike Stuart

PLS Members: Ron Kirsop

Library director: Renate Goff

Members absent: Stephanie Schroeder, Norma Embling

Community Members present

Meeting called to order at 7:01 pm by President Carol Nusbickel

Annual Report Presentations:

Director's Report – Renate Goff

Secretary's Report – Veronica Callan

Treasurer Report – Dorothy Fletcher

President's Report – Carol Nusbickel

Appointment of Tellers by President Carol N, Mike Stuart and Carol M will count the ballots for the election of Trustees.

Presentation of the Candidates to the Board and Community members, the candidates are as follow stated on the ballot:. Candidates were given the opportunity to introduce themselves, and give a brief explanation as to why they would like to be a Trustee for the new Board.

Cenna Clements

Don McKay

Dallas Miller

Gail Milner

Joan Robinson

Candace Rogers, not present at the meeting

Karen Yorks,

Sadie Carnes

Mary Ranous

All Association members are asked to vote for 6 candidates, the 3 highest votes will have a three year term on the board and the next 3 highest will have a 2 year term. Tellers will count ballots

3 Year Term:

Cenna Clements, Gail Milner, and Joan Robinson

2 Year Term:

Dallas Miller, Karen Yorks, and Mary Ranous

.Carol N will appoint Joan R and Mary Ranous for Nominating Committee

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Motion to Annual meeting adjourn made by Kathy Harkness, second by Mike S, all in favor.

