



**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES  
JANUARY 24, 2013  
CLARE H. SERGEANT AUDITORIUM, 244 W. MICHIGAN AVE., JACKSON, MI**

President Darrell Durham called the meeting to order at 6:03 p.m.

**ROLL CALL:**

**Board Members Present:** Heather Albee-Scott, Teresa T. Delph, Darrell J. Durham, Theodore R. Kolman, and George H. Sewell

**Board Members Absent:** Debra Carmody (Excused), Lawrence S. Sanders

**Director:** Ishwar Laxminarayan.

**Administrators Present:** Jim Delaney, Sara Tackett, Michael Way

**Others Present:** Sophie Albee-Scott, Steve Albee-Scott, Jean Dailey, Madison Meyerhofer, Kathy Schoening and Donna Smith. Public attendance sign-in sheet attached to official minutes.

**Oath of Office:** Darrell Durham welcomed Heather Albee-Scott to the Board. Heather took the oath of office as a new member of the Board of Trustees.

**Commitment to Serve:** Board Members reviewed and signed their Commitment to Serve documents for 2013.

**Election of Officers for 2013:** President - Darrell Durham was nominated by Ted Kolman, supported by George Sewell. Moved by Ted Kolman, supported by George Sewell that the nominations be closed and Darrell Durham be elected President. Motion carried unanimously.

Vice President – George Sewell was nominated by Ted Kolman, supported by Teresa Delph. Moved by Ted Kolman, supported by Teresa Delph that the nominations be closed and George Sewell be elected Vice President. Motion carried unanimously.

Secretary/Treasurer – Ted Kolman was nominated by Teresa Delph, supported by Heather Albee-Scott. Moved by George Sewell, supported by Teresa Delph that the nominations be closed and Ted Kolman be elected Secretary/Treasurer. Motion carried unanimously.

**2012 Committee Appointments:** Darrell Durham recommended the following board member appointments for committees:

- Facilities Committee – Darrell Durham, Ted Kolman and Larry Sanders
- Finance Committee – Heather Albee-Scott, Debra Carmody and Ted Kolman
- Governance Committee – Debra Carmody, Teresa Delph and George Sewell
- Personnel Committee – Debra Carmody, Teresa Delph and George Sewell
- JDL/JCC Rosebud Governance Committee Representative – Larry Sanders

- Woodlands Library Cooperative Governing Board Representative – Heather Albee-Scott

Moved by George Sewell, supported by Ted Kolman, to approve the appointments as presented. Motion carried unanimously.

**Other:** There was no other business.

**Public Comment:** The meeting was opened for public comments. There were no public comments.

George Sewell moved, Teressa Delph supported, that the meeting be adjourned. The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Theodore R. Kolman  
Secretary/Treasurer

(Jean Dailey, Recorder)