



**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES
JANUARY 23, 2014
CLARE H. SERGEANT AUDITORIUM, 244 W. MICHIGAN AVE., JACKSON, MI**

President Darrell Durham called the meeting to order at 6:00 p.m.

ROLL CALL:

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

Board Members Absent: Debra Carmody (Excused)

Director: Ishwar Laxminarayan.

Administrators Present: Vicki Baldwin, Jim Delaney, Sara Tackett, Michael Way

Others Present: Jean Dailey, Debra Green, Melissa Peters, Connie Romain, Kathy Schoening and Donna Smith. Public attendance sign-in sheet attached to official minutes.

Commitment to Serve: Board Members reviewed and signed their Commitment to Serve documents for 2014.

Election of Officers for 2014: President - Darrell Durham was nominated by Heather Albee-Scott, supported by George Sewell. Moved by Heather Albee-Scott, 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 Heather Albee-Scott. Moved by Ted Kolman, supported by Heather Albee-Scott 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 David Zuleski. Moved by Teresa Delph, supported by David Zuleski that the nominations be closed and Ted Kolman be elected Secretary/Treasurer. Motion carried unanimously.

2014 Committee Appointments: Darrell Durham recommended the following board member appointments for committees:

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

- 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.

Ted Kolman moved, Teresa Delph supported, that the meeting be adjourned. The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Theodore R. Kolman
Secretary/Treasurer

(Jean Dailey, Recorder)