



**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES
JANUARY 29, 2015
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, Darrell J. Durham, Theodore R. Kolman, Beverley McGill, George Sewell and David Zuleski

Board Members Absent: None

Director: Ishwar Laxminarayan.

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

Others Present: Jean Dailey, Lorraine Butchart, Kathy Schoening and Donna Smith.

Public attendance sign-in sheet attached to official minutes.

Oath of Office: Darrell Durham welcomed Beverley McGill to the Board. Beverley 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 2015.

Election of Officers for 2015: 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 Heather Albee-Scott, supported by Beverley McGill. Moved by Heather Albee-Scott, supported by Beverley McGill that the nominations be closed and Ted Kolman be elected Secretary/Treasurer. Motion carried unanimously.

2015 Committee Appointments: Darrell Durham recommended the following board member appointments for committees:

- Facilities Committee –David Zuleski, Chair; Jackie Barber; George Sewell
- Finance Committee –Ted Kolman, Chair; Darrell Durham; Bev McGill
- Personnel Committee –George Sewell, Chair; Heather Albee-Scott; David Zuleski

- JDL/JC 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.

George Sewell moved, Ted Kolman supported, that the meeting be adjourned. The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Theodore R. Kolman
Secretary/Treasurer

(Jean Dailey, Recorder)