



**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES  
JANUARY 28, 2016  
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, Jacqueline Barber, Elli Blonde, Darrell J. Durham, Theodore R. Kolman, and Beverley McGill

**Board Members Absent:** David Zuleski

**Interim Director:** Sara Tackett

**Staff Present:** Vicki Baldwin, Jean Dailey, Lorraine Butchart, Kathy Schoening, Donna Smith, Michael Way and Danah Wayne.

**Others Present:** George Sewell. Public attendance sign-in sheet attached to official minutes.

**Oath of Office:** Darrell Durham welcomed Elli Blonde to the Board. Elli 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 2016.

**Election of Officers for 2016:** President - Moved by Ted Kolman, supported by Heather Albee-Scott that Darrell Durham be elected President. Motion carried unanimously.

Vice President –Moved by Ted Kolman, supported by Beverly McGill that Heather Albee-Scott be elected Vice President. Motion carried unanimously.

Secretary/Treasurer – Moved by Beverley McGill, supported by Heather Albee-Scott that Ted Kolman be elected Secretary/Treasurer. Motion carried unanimously.

**2016 Committee Appointments:** Board members were appointed to committees as follows:

- Facilities Committee –David Zuleski, Chair; Jackie Barber; Darrell Durham
- Finance Committee –Ted Kolman, Chair; Elli Blonde; Bev McGill
- Personnel Committee – Darrell Durham, Chair; Heather Albee-Scott; David Zuleski
- JDL/JC Rosebud Governance Committee Representative – David Zuleski
- Woodlands Library Cooperative Governing Board Representative – Heather Albee-Scott
- Friends of the Jackson District Library Liaison – Elli Blonde

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

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

Ted Kolman moved, Heather Albee-Scott supported, that the meeting be adjourned. The meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Theodore R. Kolman  
Secretary/Treasurer

(Jean Dailey, Recorder)