



**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES
JANUARY 26, 2017
CARNEGIE LIBRARY, 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 L. Barber, Elli E. Blonde, Darrell J. Durham, Theodore R. Kolman, and Beverley G. McGill

Board Members Absent: David Zuleski

Director: Sara Tackett

Staff Present: Vicki Baldwin, Liz Breed, Jean Dailey, Andy Lane, Anna Merritt, Dawn Iocca, Marsha Piper, Donna Smith, Michael Way and Danah Wayne.

Others Present: None. Public attendance sign-in sheet attached to official minutes.

Commitment to Serve: Board Members reviewed and signed their Commitment to Serve documents for 2017.

Election of Officers for 2017: President - Moved by Ted Kolman, supported by Beverly McGill that Heather Albee-Scott be elected President. Motion carried unanimously.

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

Secretary/Treasurer – Moved by Elli Blonde, supported by Beverley McGill, that Ted Kolman be elected Secretary/Treasurer. Motion carried unanimously.

2017 Committee Appointments: Board members were appointed to committees as follows:

- Executive Committee will be composed of the current officers (Albee-Scott, Blonde and Kolman) and will also function as both the Facilities and Personnel Committees
- Finance Committee –Ted Kolman, Chair; Jackie Barber; and Elli Blonde
- JDL/JC Rosebud Governance Committee Representative – To be appointed at a later date
- Woodlands Library Cooperative Governing Board Representative – Elizabeth Raduazo
- Friends of the Jackson District Library Liaison – Sara Tackett and/or designated staff.

Other: There was no other business.

Public Comment: The meeting was opened for public comments. Marsha Piper addressed the board regarding the restructuring of the pay rate for substitutes regardless of their experience or level of expertise and requested that they review this decision.

There were no other 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)