



**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES  
JANUARY 25, 2018  
CARNEGIE LIBRARY, CLARE H. SERGEANT AUDITORIUM, 244 W. MICHIGAN AVE.,  
JACKSON, MI**

President Heather Albee-Scott called the meeting to order at 6:00 p.m.

**ROLL CALL:**

**Board Members Present:** Heather Albee-Scott, Jacqueline L. Barber, Elli E. Blonde, Shane LaPorte, Beverley G. McGill and Anthony Raduazo

**Board Members Excused:** William Jors

**Director:** Sara Tackett

**Staff Present:** Vicki Baldwin, Liz Breed, Erica Grimm, Donna Smith, Marcia Young, Michael Way

**Others Present:** Darrell Durham, Brendon Beer, John Lerclat. Public attendance sign-in sheet attached to official minutes.

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

**Commitment to Serve:** Board Members reviewed and signed their Commitment to Serve documents for 2018.

**Election of Officers for 2018:** President - Moved by Tony Raduazo that Heather Albee-Scott be elected President, Heather declined the nomination. Moved by Tony Raduazo that Elli Blonde be elected President supported Heather Albee-Scott.

Vice President –Moved by Heather Albee-Scott supported by Jackie Barber, that Beverley McGill be elected Vice President.

Secretary/Treasurer – Moved by Elli Blonde, supported by Heather Albee-Scott, that Anthony Raduazo be elected Secretary/Treasurer.

Brendon Beer expressed concerned with a potential conflict due to incompatible public office with the appointment of Shane LaPorte and Heather Albee-Scott's employment. Brendon will research this topic.

Motion nominations be closed by Anthony Raduazo support by Elli Blonde and vote be cast for nominees. The slate carried unanimously.

**2018 Committee Appointments:** Board members were appointed to committees as follows:

- Executive Committee will be composed of the current officers (Blonde, McGill and Raduazo)
- Finance Committee –Elli Blonde, Anthony Raduazo and William Jors.
- Facilities Committee – Heather Albee-Scott, Jackie Barber and Shane LaPorte
- Personnel Committee – Heather Albee-Scott, Beverley McGill and Anthony Raduazo
- JDL/JC Rosebud Governance Committee Representative – Jackie Barber
- Woodlands Library Cooperative Governing Board Representative – Elizabeth Raduazo
- Friends of the Jackson District Library Liaison – Elli Blonde, Heather Albee-Scott, Sara Tackett and/or designated staff.

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

**Public Comment:** There was no public comments.

Anthony Raduazo moved, Shane LaPorte supported, that the meeting be adjourned. The meeting was adjourned at 6:16 p.m.

Respectfully submitted,

Anthony Raduazo  
Secretary/Treasurer

(Donna Smith, Recorder)