



MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES
January 24, 2019
CARNEGIE BRANCH LIBRARY, 244 W. Michigan Avenue, Auditorium

President Elli Blonde called the **Board Meeting** to order at 6:02 p.m.

ROLL CALL:

Board Members Present: Heather Albee-Scott, Jacqueline L. Barber, Elli E. Blonde, Beverley G. McGill; William Jors, Shane LaPorte and Erik Lyman

Board Members Absent:

Director: Sara Tackett

Staff Present: Jason Shoup, Danah Wayne, Lorraine Butchart, Diane Anderson, and Michael Askew

Others Present: None

Commitment to Serve: All Board Members read and signed their individual Commitment to Serve Document for 2019

Election of Officers: Elli Blonde read the nominations as they were presented to her and they are as follows along with the acceptance or decline of the nomination:

Elli Blonde nominated and accepted the nomination of President
Jacqueline Barber nominated and accepted the nomination Vice President
Shane LaPorte nominated and declined the nomination Vice President
Beverley McGill nominated and declined the nomination Vice President
William Jors nominated and accepted the nomination Secretary/Treasurer

Motion nominations be closed by Heather Albee-Scott and supported by William Jors. The slate carried unanimously.

2019 Committee Appointments: The Board of Trustees were appointed to committees as follows:

Facilities: Jacqueline Barber, Shane LaPorte, and Erik Lyman
Finance: William Jors, Elli Blonde, and Beverley McGill
Personnel: Heather Albee-Scott, Shane LaPorte, and Erik Lyman
JDL/JC Rosebud Governance Committee Representative: William Jors
Woodlands Library Cooperative Governing Board: Elli Blonde
Friends of the JDL Liaison: Erik Lyman

Other: There was no other business

Public Comment: There was no public comment

William Jors moved and Jacqueline Barber supported that the meeting be adjourned. Meeting was adjourned at 6:05pm.

Respectfully submitted,

William Jors
Secretary/Treasurer
(Diane Anderson, Recorder)