This meeting was via Go To Meeting

Present: Faith Stewart, Thomas Donahue, Lynn Fulmer, Sara Talbot, Lin Assink, Tracy Knavel, Marsha Long, Gary Enderle, Trisia Young, Bradley Weaver, Christine Berardi and Sharry Semans

Also Present: Tina Dalton

Nominating Committee Report: Lynn Fulmer introduced the new Trustees: Bradley Weaver. Wendy Sprague had not yet signed onto the meeting.

Election of Officers:

President: Faith Stewart
Vice President: Sara Talbot
Treasurer: Gary Enderle
Recording Secretary: Sharry Semans

Lynn Fulmer was appointed Correspondence Secretary.

A motion to accept the nominations of Trustees and the Officers was made by Marsha Long, and seconded by Sara Talbot. The motion passed.

Faith Stewart handed out the following Committee appointments. The first person listed will be Chair of that Committee.

Committee Appointments:

Acquisitions – Semans, Long
Buildings & Grounds – Fulmer, Weaver, Young
Finance – Enderle, Stewart, Assink, Dalton
Liaison to the Friends – Young, Talbot, Sprague, Knavel
Nominating – Fulmer, Donahue, Sprague
Personnel – Stewart, Semans, Donahue, Dalton
Planning – Long, Semans, Dalton, Wise
Programming – Talbot, Long, Weaver, Dalton, Wise
Technology – Knavel, Talbot, Assink, Oonk, Dalton

Gary Enderle made a motion to adjourn the meeting at 5:35 PM, and Tracy Knavel seconded it. Passed

Respectfully submitted:

Sharry Semans, Secretary