

Parlin-Ingersoll Public Library Board of Trustees

Minutes for May 17, 2017—2nd Meeting 4:40 p.m.

A.) Call to Order:

Present: Pat Carter, Chris Duvendack, Jana Emmons, Kim Freiley, Cathy Ludlum, Brad O'Brien, Michelle Quinones, Keely Vollmar

Absent: Trig Meade

Chris Duvendack welcomed Jana Emmons and Cathy Ludlum to the Board. New officers for the Board were discussed.

Approved Motion: The board voted unanimously to approve Brad O'Brien as President (Motion: Mr. Carter; Second: Mrs. Duvendack).

Approved Motion: The board voted unanimously to approve Trygve Meade as Vice-President (Motion: Mrs. Duvendack; Second: Mrs. Freiley).

Approved Motion: The board voted unanimously to approve Michelle Quinones as Secretary (Motion: Mr. O'Brien; Second: Mrs. Duvendack).

Approved Motion: The board voted unanimously to approve Pat Carter as Treasurer (Motion: Mrs. Quinones; Second: Mrs. Duvendack).

President O'Brien appointed Pat Carter, Trygve Meade, and Jana Emmons to the Finance Committee. As President he will serve as an ex-officio member.

Mrs. Bunner gathered information for new signature cards for the MidAmerica National Bank account.

Adjournment: The meeting was adjourned at 4:46 p.m.

Attest: _____
Secretary

Date: _____