

Parlin-Ingersoll Public Library Board of Trustees
Minutes for May 15, 2019—Meeting #2

A.) Call to Order 4:35 p.m.

Present: Kim Freiley, Laura Kessel, Cathy Ludlum, Brad O'Brien, Michelle Quinones, Rhonda Vogel

Absent: Jana Emmons, Trygve Meade, Keely Vollmar

B.) Public Comments

There were no public comments.

C.) Agenda Items

1.) Appointment of Library Officers for FY20

Approved Motion: The board voted unanimously to approve the current officers of President Brad O'Brien, Vice-President Trygve Meade, Secretary Michelle Quinones, and Treasurer Jana Emmons for another term. (Motion: Mrs. Freiley; Second: Mrs. Kessel).

2.) Committee Appointments

Approved Motion: The board voted unanimously to approve Trygve Meade, Jana Emmons, Rhonda Vogel, and ex-officio Brad O'Brien as the Finance Committee. (Motion: Mrs. Ludlum; Second: Mrs. Quinones).

Adjournment: The meeting was adjourned at 4:38 p.m. (Motion: Mrs. Kessel; Second: Mrs. Vogel).

NEXT MEETING: *The Board of Trustees will hold their next regular meeting Wednesday, June 19, 2019, at 4 p.m. at the Parlin-Ingersoll Public Library Board Room.*

Attest: _____
Secretary

Date: _____