

RCS Community Library
Minutes of the Annual Meeting of the RCSCSCL Board of Trustees
Monday July 13, 2015

Attendance: Antonio Booth (AB), Josie Bruno, Joe Boehlke (JLB), Sheila Schwartz (SS), Laurie Dickerson (LD), Judith Wines (JW)

Guests: Bryan Rowzee

The Annual meeting of the RCSCSCL was called to order at 7:02 pm by AB.

AB welcomed Sheila Schwartz, the Board's newest trustee.

Swearing In of Elected Trustees

Sheila Schwartz and Laurie Dickerson were sworn in as Library Trustees.

Nominations

-AB was nominated for President via a motion from AS and seconded by JLB and was voted for unanimously.

-MS was nominated for Vice President via a motion from JLB and seconded by LD and was voted for unanimously.

-LD was nominated for Secretary via a motion from MS and seconded by JB and was voted for unanimously.

-JB was nominated for Treasurer via a motion from LD and seconded by MS and was voted for unanimously.

Committee Assignments

Building committee: JB, JW, JLB, and BG? (Staff)

Finance: JB

Fundraising: JB, JLB

Outreach: JB

Personnel: MS, LD, AB

Policy: JW, MS, SS

AB thanked the Trustees for all that was accomplished in the past year and for everyone's commitment to the Library in the coming year.

The Annual Meeting of the RCSCSCL Trustees was adjourned at 7:17, via a motion from JB and seconded by JLB.

Respectfully submitted,

Laurie Dickerson, Secretary of the RCSCSCL Library Board