John Trigg Ester Library BOD Meeting –October 8, 2017

Meeting called to order at 3:30PM. Present: Syrilyn Tong, Mindy Gallagher, Gary Pohl, Eli Sonafrank, Carrie Correia, Jeanne Laurencelle, Greg Selid, Sherri Schleiter and Monique Musick

Welcome new members to the Board!

Mindy Gallagher motioned Jeanne Laurencelle as Treasurer, Gary Pohl seconded

Syrilyn Tong motioned Monique Musick stay as Vice President, Carrie seconded

* Carrie Correia motioned to accept the nominations, seconded by Monique Musick - motion approved.

Greg Selid and Eli Sonafrank requested to be alternates

* Moniques Musick motioned to accept, Mindy Gallagher seconded, motion approved

Annual Retreat scheduled for November 12, 2017 from 1p-4p to be held at Syrilyn Tong’s residence.

Meeting adjourned at 3:40 pm