John Trigg Ester Library Members Annual Meeting –October 28, 2018

Meeting called to order at 2:20 pm

Board introductions made by Syrilyn Tong

PowerPoint presentation by Syrilyn Tong

Motion by Charlie Gallagher to suspend the policy of having 10% of membership for a quorum for the annual meeting for 1 year. Seconded by Carla Helfferich and motion carried.

Bylaws revisions presented (additions in red):

**Article VI - Directors, Section 1: Designation of Officers.** The officers of the corporation shall be a president, a vice president, a secretary and a treasurer. The Secretary and Treasurer position can be combined into one position if desired. There will then only be 3 officers.

**Article V – Directors, Section 2 – Number of Directors.** The board of directors shall number seven (7): four (4) officers and three (3) additional elected directors plus two (2) alternates. In the event that the number of officers is reduced to three (3) because the Secretary and Treasurer positions have been combined, there shall be four (4) elected directors plus two (2) alternates.

Mo motioned to accept the changes as written, seconded by Carrie; motion carried.

New board member nominations:

There are 3 positions that are open. Alex Colon desired to run for treasurer, Ritchie Musick desired to be on the board, and ST stated that she had been contacted by Karla Secor, who also desired to be on the board. Mo motioned that all 3 be accepted; Mindy seconded; motion carried.

Meeting adjourned at 3:05 pm