

YOUNGSTOWN FREE LIBRARY BOARD OF TRUSTEES MINUTES

JANUARY 28, 2013

PRESENT: Joan Spira, Joe Cecconi, Murray Roland, Sue Wahl, Linda White, Audrey Tower, Maggie Steyn, Diana Newton, Rita Rolfe, Richard Powell, Darcy Tower-Paeplow and Jan Gilgore

EXCUSED: Jan Boccanera, Mary Luff-Foote

UNEXCUSED: Melody Chabue

CALL TO ORDER: President Joan Spira called meeting to order at 7:06pm

PUBLIC COMMENTS: None

MINUTES: of November 26, 2012, accepted unanimously. Motion to accept (Maggie Steyn/Joe Cecconi)

NOMINATING COMMITTEE: Chairman, Audrey Tower presented the slate of new officers for 2013: **PRESIDENT:** Sue Wahl, **VICE PRESIDENT:** Mary Luff-Foote, **TREASURER:** Joe Cecconi,

RECORDING SECRETARY: Jan Boccanera, **CORRESPONDING SECRETARY:** Maggie Steyn

All the new Trustees were unanimously approved. At this point, the new President of the Board of Trustees, Sue Wahl led the rest of the meeting, with the new Trustees joining the meeting.

OLD BUSINESS: None. Joe Cecconi thanked Joan Spira for her leadership of the Library Board.

CORRESPONDENCE: None

TREASURER'S REPORT: Motion to accept (Rita Rolfe/Murray Roland)

DIRECTOR'S REPORT: Motion to accept (LindaWhite/Joe Cecconi).Decision was made to give the old book drop to the Village of Youngstown DPW.

FRIENDS OF THE LIBRARY LAISON: Maggie Steyn attended their meeting. On February 23 they are holding a billiard tournament at Brennan's. On April 19 they will hold Dessert in the Stacks.

ADJOURNMENT: Passed unanimously at 7:28pm.(Joe Cecconi/Murray Roland).

February 25, 2013 – 7:00pm Trustee Meeting

Respectfully Submitted,

Linda White