

YOUNGSTOWN FREE LIBRARY BOARD OF TRUSTEES MINUTES

- Special Business / Work Meeting -

Date: June 23rd, 2014

PRESENT: Diana Newton, Rita Rolfe, Joan Spira, Linda White, Darcy Tower-Paeplow, Murray Roland, Jan Gilgore, Maggie Steyn

EXCUSED: Richard Powell

CALL TO ORDER: By: Diana Newton at 6:59pm

Diana explained that this extra-ordinary Business meeting had been called for two purposes:

(1) The position of President of the Trustees was vacant due to the resignation of Sue Wahl on June 5th. As such, Diana explained that she would be prepared to accept the position of President for the remainder of the current term. A motion was made by Maggie Steyn, seconded by Joan Spira that Diana Newton be named President of the Board of Trustees of the Youngstown Free Library effective immediately. Those present approved the motion unanimously.

This left the position of Vice President vacant. After some discussion a motion was made by Rita Rolfe, seconded by Linda White that Darcy Tower-Paeplow be named Vice President of the Board of Trustees of the Youngstown Free Library effective immediately. Those present approved the motion unanimously.

(2) In accordance with the bylaws, the motion to reduce the number of trustees serving on the board at any one time from 11 to 9 was presented in writing on the Meeting Agenda. A motion to accept the change to the bylaws as printed was proposed by Maggie Steyn and seconded by Joan Spira. The motion was approved unanimously.

In summary, the current Officers of the Board are:

Diana Newton – President

Darcy Tower-Paeplow – Vice President

Joan Spira – Treasurer

Rita Rolfe – Corresponding Secretary

Maggie Steyn – Recording Secretary

The board was still one member short and ideas for an interim board member were discussed. Linda suggested Kay Collard as being interested, and Diana said she would contact her to explore.

At the end of the year, both Murray and Linda's terms would be up and neither felt they wanted to remain on the board. Suitable new candidates would be sought. (Paul Inskip and Amy Freiermuth were suggested as possibly being interested.)

Old Business:

The Ruby Carey Scholarship dinner would be held on July 28th at 6pm. Venue TBD. A list was passed around for dinner-selection sign-up. Diana said she would contact Charlotte Clark, President of the Friends to invite her to the dinner. (The recipient and her family had been invited already.)

Mary Grace had been Chair of the Community Relations Committee so a volunteer was needed to head the committee, in particular to build the scarecrow in the Fall. Linda agreed to lead the project and both Darcy and Diana agreed to help.

Maggie asked about updating the website with the new officer-listing and Jan said she would take care of it. Jan would also forward the contact information of the web-master, so that Maggie could get the year's Minutes posted, in accordance with recommended procedure.

The Community picnic was on August 9th. Jan was looking for a tent to borrow and help with set-up (10 – 11am) and tear-down (4-5pm).

New Business:

Jan was excited to announce that "Mobile Circulation" was about to happen in Youngstown. Library registration could now be done on an i-Pad with no requirement for WI-Fi. So she had acquired an i-Pad and would now be able to sign-up new patrons to the library at events such as the picnic etc. (There were no plans for mobile book-lending at this time!)

Adjournment:

There being no further business, this special business/work meeting was closed at 7:30pm, upon a motion from Joan and Rita.

Respectfully submitted, Maggie Steyn

Recording Secretary, Board of Trustees 2014