

**Maud Preston Palenske Memorial Library
Annual Meeting Minutes
July 25, 2017**

President, Ren Baldwin, called the meeting to order at 7:08 pm. Other board members present were William (Rick) Ast, Melissa Clapper, Liz Darato, Mimi Elwell, William Engeln, Jim Kodis, Stephanie Mack, and Patrice Rose.

Also Present: Stephanie Masin, Director, Administrative Assistant Marsha Ammeson and Assistant Director Paula Stakley

Absent: None

Announcements: None

Minutes:

It was moved by Ast, seconded by Elwell to approve the minutes of July 26, 2016 Annual Meeting. Motion carried.

Treasurer's Report:

It was moved by Kodis seconded by Elwell to approve the Treasurers Report. Motion carried.

Director's Report: (Including Statistics)

Masin is awaiting confirmation of a date to schedule a meeting with the city of St. Joseph and St. Joseph Township relative to discussing the feasibility of a District Library.

Financial Report:

Engeln suggested some changes be made to the report in the future relative to receipts and private donations to get a more complete picture.

Presidents Report:

An updated Board Member Listing was provided.

The Meeting Schedule for the upcoming year was presented.

Motion was made by Ast seconded by Elwell to accept the meeting dates for the 2017/2018 Library Board Meeting schedule as presented. Motion passed.

Election of Officers:

A Slate of Officers was presented by the nominating committee for approval:

President	-	Ren Baldwin
Vice President	-	Liz Darato
Secretary	-	Stephanie Mack
Treasurer	-	William Engeln

It was moved by Elwell and Seconded by Kodis that the Slate of Officers be approved and presented. Motion passed.

Public Comment: None

It was moved by Kodis and seconded by Elwell that the meeting e adjourned. Motion passed. Meeting adjourned at 7:44.

Stephanie Mack
Secretary 