

Minutes  
Library Board of Trustees Meeting  
November 4, 2015

Present were Ed Underwood, Vadrin Colvin-King, Susan Alexander, Ernest Morgan, and Norma Piestrak. A quorum was present. Jeff Hockaday, Mary Dutton, and Director Susan Benning were absent.

The meeting was called to order. There was not any public comments. The Board read the minutes from the October 7, 2015 Library Board meeting. There was no discussion. A motion was made by Ed Underwood to accept the minutes as written. Vadrin Colvin-King seconded the motion. The Board voted aye to accept the minutes.

There was discussion about forming a nominating committee for the offices of Chair and Vice-Chair for 2016. Norma Piestrak volunteered again to be on the committee. With no other volunteers, Susan Alexander was to call the members who were absent and ask for a volunteer.

With no further business the meeting was adjourned.

Susan Alexander

Susan Alexander, Chair

Susan Benning

Secretary to the Library Board of Trustees

2 Dec 2015

Date

December 2, 2015

Date