Norellus Community Library Board of Trustees Annual Meeting January 19, 2010

The Norelius Community Library Trustees met for their annual meeting on January 19, 2010.

President Stephen Engelhardt called the meeting to order at 5:15 p.m. with trustees Vicki Nixon, Lisa Madsen, Ron Dreyer, Stephanie Flanagan, Diane Norelius, and Mark Kirby in attendance. Library Director Deb Mckeown was also in attendance.

Dreyer/Madsen moved and seconded the approval of the agenda. The motion unanimously carried.

Correspondence

There was no correspondence

Dreyer/Madsen moved and seconded the approval of the minutes from the January 21, 2009, annual meeting. The motion carried unanimously.

Election of Officers

Election of officers was held. These positions will take effect July 1, 2010.

Dreyer/Nixon nominated and seconded the election of Engelhardt for president The motion carried unanimously.

Norelius/Kirby nominated and seconded the election of Nixon for vice president. The motion carried unanimously.

Dreyer/Nixon nominated and seconded the election of Kirby for secretary. The motion carried unanimously.

Review of Annual Report to State Library

Library Director McKeown shared and reviewed information on the 2009 lowa Public Library General Information Survey with the board

Flanagan/Drever moved and seconded for adjournment. The motion unanimously carried.

Meeting adjourned at 5:40 p.m.

Mark Kirby