

MINUTES – ANNUAL MEETING
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
June 22, 2016

The annual meeting was convened at 6:10 p.m. after the regular monthly meeting was held.

ROLL CALL: Present were: X_Ahrens X_Britton X_Esbrook X_McClelland X_McNally
 X_Pagliai X_Rudolph Others present: X_Kennett

APPROVAL of AGENDA: Rudolph moved and Britton seconded the approval of the agenda. Motion passed unanimously.

ELECTION OF OFFICERS:

McNally nominated Jordan Esbrook for the office of President. Britton seconded the nomination. Nomination passed unanimously.

McClelland nominated Jim Ahrens for the office of ^{Vice-}President. Britton seconded the nomination. Nomination passed unanimously.

Britton nominated Karen McNally for the office of Corresponding Secretary. Rudolph seconded the nomination. Nomination passed unanimously.

COMMITTEES:

By consensus, makeup of committees will remain the same.

Meeting adjourned at 6:20 p.m.



Jordan Esbrook, President



Marilyn Kennett, Recording Secretary

Date signed: 7/27/16