MINUTES – ANNUAL MEETING DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES August 27, 2014 5:30 p.m.

ROLL CALL: Present were: ___Britton __X_Covino __X_Esbrook _X_McClelland _X_McNally

__Goltz __X_Greenwald Others present: _X_Kennett

APPROVAL of AGENDA: Approved by consent.

ELECTION OF OFFICERS:

Neill Goltz was nominated for the office of President by Greenwald and unanimously approved. Gail Greenwald was nominated for the office of Vice-President by McNally and unanimously approved. Katherine McClelland was nominated for the office of Secretary by Esbrook and unanimously approved.

Meeting adjourned at 5:40 p.m.

Gail Greenwald

Marip Kennett

Gail Greenwald, President

Marilyn Kennett, Recording Secretary

Date signed: 10/22/14