

# MINUTES, NORMAN WILLIAMS PUBLIC LIBRARY BOARD

## October 11, 2018 Board Meeting

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### Attending:

Bill Colson, Acting President

Board Members in Attendance: Joe Boyd, Ann Debevoise, Gary Horsman, Gennie Lawrence, Chris Lloyd, Ron Miller, Barbara Simmons, Linda Smiddy

Executive Director: Amanda Merk

Excused: Laurie Chester, Roland Moore

Note: Quorum was present.

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### Call to Order at: 4:10 PM

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### Vote on New Trustees (Bill Colson)

Prior to the meeting, biographical information was circulated for both Gina McAllister and Mark Hall. We discussed both of these nominations and then proceed to a vote.

- **Gina McAllister**

Motion	1st	2nd	Vote
Motion to accept the nomination of Gina McAllister as a Trustee of the NWPL.	Gennie Lawrence	Bill Colson	Passed Unanimously

- **Mark Hall**

Motion	1st	2nd	Vote
Motion to accept the nomination of Mark Hall as a Trustee of the NWPL.	Linda Smiddy	Joe Boyd	Passed Unanimously

- Note: New Trustees will be introduced at the Annual Meeting immediately following this board meeting.
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## **New Board Officers (Bill Colson)**

We agreed to table the discuss and vote on board officers at the November board meeting.

## **Other Items (Bill Colson)**

### Meeting Day & Meeting Week

We discussed the idea of changing the board meeting to a day in the week other than Monday and whether we should move the meeting week to another week of the month. The primary reason for this discussion is to not have board meetings scheduled on Monday holidays or during school vacation weeks.

We also raised the issue of how many meetings we should have each year and if we should skip a month (or months).

Barbara Simmons will do some research on holidays and school vacation schedules to help us with this decision.

We agreed to table this discussion until our November board meeting.

### Halloween Evening

The trustees will be greeting trick-or-treaters and their parents at the front of the library and all trustees are invited. Costumes are not necessary and name tags will be provided.

### Orientation

There will be an orientation for new trustees at Bill's house at 4:00 pm on November 12<sup>th</sup>.

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## **Next Meeting**

November 12<sup>th</sup> at Bill Colson's house at 26 The Green at 5:15 pm.

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## **Vote to Adjourn**

<b>Motion</b>	<b>1st</b>	<b>2nd</b>	<b>Vote</b>
Motion to adjourn at 4:52 pm	Joe Boyd	Ron Miller	Passed Unanimously

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Respectfully submitted,  
Gary Horsman  
Secretary