

DeWitt Community Library Association Annual Meeting Minutes, 2/28/13

Present: Carl Austin, Joanne Chamberlain, Steve Lux, John Millar, Julian Modesti, Wendy Ressler, Elaine Ryan, Sybil Schultz, Andrew Ursino, Wendy Scott

Absent: Christine Gantos, Susan Katzoff, Barb McClure, Rosalie Young

Guests: Jennifer Burke, John Evans, Daryl Gonchoroff, Mary Keib Smith, Marc Wildman, Carol Youngs

Called to order by Wendy Ressler, Board President at 5:35pm.

Approval of 2012 Annual Meeting minutes will be postponed until the next board meeting.

Reports from the following were read and are attached:

- Wendy Ressler, Board President
- Elaine Ryan, Board Treasurer
- Wendy Scott, Executive Director

Nominating Committee – Steven Lux

There were 6 openings on the DCL Board of Trustees, and 6 nominations. All 6 were voted in unanimously. New Trustees: John Evans, Christine Gantos, Mary Keib Smith and returning trustees renewing their terms: Carl Austin (1st full term); Steven Lux and Rosalie Young (2nd terms).

By-laws amendments brought to the floor by Joanne Chamberlain were approved to read as follows with a vote of 10, 1 abstention:

2012 version of Article 3:

ARTICLE 3 – VOTING MEMBERS OF THE DCLA

All persons of legal voting age, residing in the Served Area, shall be eligible voting members (hereinafter designated as “Voting Members”) of the DCLA at the annual meeting (hereinafter designated as “Annual Meeting”).

Changed to: All persons of legal voting age residing in the Served Area, or in the Jamesville DeWitt School District not included in the Served Area shall be eligible voting members (hereinafter designated as “Voting Members”) of the DCLA at the annual meeting (hereinafter designated as “Annual Meeting”).

2012 version of Article 7: #1

ARTICLE 7– NOMINATION AND VOTING MEMBER ELECTION OF TRUSTEES

Each Trustee, at time of appointment or election, shall:

1. be of voting age and shall reside within the Served Area at the time of his/her election or appointment and during his/her term of office,

Changed to:

1. be of legal voting age and shall reside within the Served Area or in the area of the Jamesville DeWitt School District not included in the Served Area, at the time of his/her election or appointment and during his/her term of office,

A motion to adjourn was made by Joanne Chamberlain and seconded by Sybil Schultz. Approved unanimously and the meeting was adjourned at 5:50 pm.

Respectfully submitted, Carol Youngs, Executive Assistant

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