

DRAFT

Rockingham Free Public Library Organizational Meeting Minutes March 7, 2017

Library Trustees Present: Ellen Taetzsch, Martha Rowley, Carole Blackwood, John Bohannon, Heidi Lauricella, Leslie Lassetter, Gary Fox; Library Director Celina Houlne, Kate Kane, Susan Spaulding, Brady Weinstock

1. Meeting opened at 7:20 pm, and the board welcomed newly elected Trustees Kate Kane, Susan Spaulding and Brady Weinstock
2. Nothing to add to agenda
3. Members of the General Public: Sand Martin from
4. Oaths of Office – Celina read the Oath, Trustees all signed, and Sandy Martin, Notary Public authenticated.
5. Election of Officers, Heidi moves, ad Leslie seconds a slate of John Chair, Ellen Vice Chair, Gary as Secretary, Martha as Treasurer; Motion carries unanimously
6. Regular meeting dates and times – 4th Tuesday at 6:15 pm for about an hour; next meeting determine if July or August; No December; Next Meeting March 28, 2017
7. Handed around and affirmed the rules and procedures
8. Committee Assignments – John handed out the current list and asked people to e-mail him their choice before the next meeting
Historical Collection– getting items online – 10 year project working on this
9. Other Business – N/A
10. No Executive Session
11. Motion to Adjourn Heidi, Ellen Seconds; Motion unanimous

Respectfully Submitted,

Gary Fox