

Wells Village Library Trustee Meeting - Organizational Meeting
April 19, 2017 3 p.m.
Wells Village Library
Minutes (Approved – May 15, 2017)

Present:

Trustees: Alex Brewster, Becky Corey, Lisa Mattison, Danielle Smith

Wells Village Library Staff: None

Guests: None

1. Call to Order

Alex called the meeting to order at 3:05 p.m.

2. Reorganization of the Board

a. Election of Officers for 2017-2018

For the position of Chair, Lisa nominated Alex. Danielle seconded, and the motion passed unanimously.

For the position of Treasurer, Alex nominated Lisa. Becky seconded, and the motion passed unanimously.

For the position of Secretary, Becky nominated Danielle. Lisa seconded, and the motion passed unanimously.

The Board elected to utilize Roberts Rules of Order for Small Boards.

Media Source of Record: 1st Rutland Herald, 2nd Manchester Newspapers

The three locations where warnings are posted will remain the same. i.e. library, town office, website

Danielle made a motion to approve the reorganization of the Board. Lisa seconded, and the motion passed.

3. Trustee Meeting dates for 2017

a. Setting meeting schedule

Discussion ensued regarding changing the meeting dates and/or times for the rest of the year. It was determined that changing the meeting dates to be the 3rd Monday every other month at 6 p.m. would be beneficial for all members. Lisa made a motion for same, which was seconded by Becky. The motion passed unanimously.

a. Regular meeting dates for 2017

May 15, July 17, September 18 and November 20

4. Adjournment

Becky made a motion to adjourn the meeting. The motion was seconded by Danielle, and the Board voted to adjourn at 3:45 p.m.

Respectfully submitted,
Alex Brewster, Acting Secretary