Present: Gayle Gunderson, Eve Tallman, Lori Barnes, Kevin Williams, Jimmy Thomas
By phone: Sherry Holland
Also attending: Mary Vernon

Meeting called to order at 11:10am by Eve Tallman, Treasurer

Jimmy read excerpts from the Bylaws to review duties and responsibilities of the Board and Officers.

Election of Officers - The slate was elected unanimously.

- President – Gayle Gunderson, Colorado Christian University/Fowler Library (at-large, 2nd term ends 2015)
- Vice President – Lori Barnes, Town of Vail Public Library (at-large, 1st term ends 2015)
- Treasurer – Eve Tallman, Mesa County Public Libraries (public, 2nd term ends 2014)
- Sherry Holland, Steamboat Springs School District (school, 1st term ends 2014)
- Kevin Williams, Colorado Mountain College (academic, 1st term ends 2015)

Sherry Holland joined the meeting by phone at 11:34am and heard a recap of the meeting. Although Sherry missed the election of officers, she agreed with the results.

Next Board meetings:
Thursday, June 6, 2013 10:00 am – 12:00pm Topic: Budget and Pricing Draft
Monday, July 15, 2013 1:30 pm – 3:30 pm Topic: Budget and Pricing Final; Plan for MUG

Meeting adjourned at 12:00pm by Gayle Gunderson, Board President

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Gayle Gunderson, Board President                                        Jimmy Thomas, Secretary