Marmot Library Network, Inc.
EXECUTIVE BOARD MEETING
CMC Glenwood Springs Campus
December 4, 2008

MINUTES
DRAFT

PRESENT:
Mary Anne Hanson-Wilcox (Public Libraries), President
Kathy Chandler (At-Large)
Amelia Shelley (At-Large)
Mindy White (Academic Libraries), Vice-President
Joel Robinson (ex officio), Executive Director

ABSENT:
Lauren Cassatt (School Libraries)

ALSO ATTENDING:
None

Vice-President Mindy White called the meeting to order at 10:15am and the roll was called to establish that a quorum was present to conduct business.

The Agenda for this meeting and Minutes of the November 6th meeting were approved upon motions by Kathy Chandler and Amelia Shelley. When President Mary Anne Hanson-Wilcox joined the meeting she pointed out that the Minutes draft did not correctly record that the Board also reviewed Financial Reports for the end of the Fiscal Year on September 30, and questions about the Balance Sheet had not been clarified.

The Financial Reports for the period ending November 30th were reviewed and discussed. It was agreed that excess funds in Marmot’s checking account would immediately be invested in CDs.

After discussion of the requirements of the By-laws, Amelia Shelley moved to designate Mindy White to sign financial documents on behalf of the Executive Board. Kathy Chandler seconded the motion and it carried.

The Board also discussed the advantages of amending the By-laws to add the office of Treasurer. A proposed amendment will be prepared for consideration by the Council members at their business meeting in May.

Mary Anne Hanson-Wilcox moved, seconded by Amelia Shelley, to approve changes in the membership of Marmot’s task forces. Current members are listed on the Marmot Help Desk Wiki.

At 11:00am the Board recessed to work on a new draft of the Strategic Plan 2009-12.

There being no further business, the meeting was adjourned at 3:30pm.

Respectfully Submitted,

[Signature]
Executive Secretary