Marmot Library Network, Inc.
EXECUTIVE BOARD MEETING
Gateway Canyons, Colorado
May 15, 2009

MINUTES
DRAFT

PRESENT:
Mary Anne Hanson-Wilcox (Public Libraries), President
Betsy Brodak, (Academic Libraries), Treasurer
Lauren Cassatt (School Libraries)
Kathy Chandler (At-Large)
Amelia Shelley (At-Large), Vice-President
Joel Robinson (ex officio), Executive Director

ABSENT:
None

ALSO ATTENDING:
None

President Mary Anne Hanson-Wilcox called the meeting to order at 12:45PM and the roll was called to establish that a quorum was present to conduct business.

The Board held the election of officers for the coming year.
Kathy Chandler nominated Mary Anne Hanson-Wilcox to be re-elected President. Amelia Shelley seconded the motion and it carried unanimously.
Lauren Cassatt nominated Amelia Shelley for Vice-President. Kathy Chandler seconded the nomination and it carried unanimously.
Kathy Chandler nominated Betsy Brodak for Treasurer. Amelia Shelley seconded the nomination and it carried unanimously.

Meetings were established for the coming year as follows:
June 15, August 10-11, February 9-10, 2010, April 8, 2010, and after the Council meeting May 14, 2010. Meetings will also be called during the M.U.G. meeting in September and the CAL conference in November if needed.

The Board members established the Search Committee expenses not to exceed $10,000.

There being no further business, the meeting adjourned at 1:30PM.

Respectfully Submitted,

Joel Robinson
Executive Secretary