

**Marmot Library Network, Inc.
Executive Board Meeting
Basalt Library – May 14, 2010**

Minutes

Attending: Betsy Brodak, Amelia Shelley, Di Herald, Kathy Chandler, and Jimmy Thomas.
Also present: Mary Vernon.

Vice-President Amelia Shelley called the meeting to order at 12pm and the roll was called to establish that a quorum was present to conduct business.

The primary agenda item was to elect officers of the Executive Board, as provided for in Article IV of Marmot Bylaws approved by Council May 13, 2010. After discussion, motions, and unanimous voice vote, all three officers were elected:

Betsy Brodak, President
Kathy Chandler, Vice-President
Eve Tallman, Treasurer

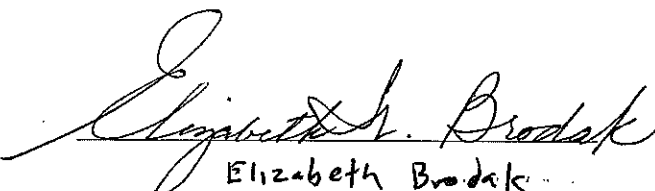
A second agenda item was to set tentative dates for Board meetings 2010-2011:

July 19
September 22 (just before MUG)
February 8-9
April 7

An informal discussion of Marmot User Group preparations followed the formal agenda items; and Betsy adjourned the meeting at 1:00PM.

Approved this 26 day of May, 2010


James M Thomas
Secretary


Elizabeth Brodak
President