Marmot Library Network, Inc.
EXECUTIVE BOARD MEETING
CAL Conference, Denver Marriott Tech Center, Iris Room
November 6, 2008

MINUTES

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

ABSENT:
None

ALSO ATTENDING:
None

President Mary Anne Hanson-Wilcox called the meeting to order at 4:00pm and the roll was called to establish that a quorum was present to conduct business.

The Minutes of the July 23 and September 30 meetings were approved.

The Financial Reports for the period ending October 31 were reviewed and discussed. There were questions about the Balance Sheet that were subsequently clarified. The Board discussed investment options during the current economic situation.

The members decided to have a special meeting to finalize a first draft of the new Strategic Plan on December 4th, 10:00AM – 4:00PM, at the CMC Glenwood campus. Lauren Cassatt indicated she would be unable to attend, but would proof read the draft.

New Internal Revenue Service regulations require amendments to Marmot's 403(b) Pan document. TIAA-CREF has assisted in preparing the amended Plan. Lauren Cassatt moved, seconded by Kathy Chandler, to adopt the amended Plan. The motion carried unanimously.

Kathy Chandler moved, seconded by Amelia Shelley, to approve the Extended Technical Support contract with Mesa County Public Library District. Any changes proposed by the library will be brought back to the Marmot Board for approval. The contract was approved.

Kathy Chandler moved, seconded by Amelia Shelley, to approve the Member Services Agreement with Bud Werner Memorial Library. The Agreement was unanimously adopted.

There being no further business, the meeting was adjourned at 6:00pm.

Respectfully Submitted,