



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
BOARD OF TRUSTEES REORGANIZATION
MEETING
May 19, 2009**

PRESENT: Becky Spratford, Jane Byczek, Bill Coffee, Caroline Coryell, Mary Nelson, Rose Taylor

ABSENT: Steve Wolf

STAFF: Jeannie Dilger-Hill, Bridget Bittman, Nancy Roy

PRESENTER: Robert Milne

VISITORS: Eric, Samantha, and Nathaniel Spratford, Sam, Mick, and Isabella Byczek

Election of Officers meeting opened by President Becky Spratford at 6:34 p.m.

NEW BUSINESS:

Oath of office for newly elected trustees administered by Village Clerk, Bob Milne. The new trustees are Jane Byczek, Bill Coffee, Mary Nelson and Becky Spratford.

MOTION: Moved by Rose Taylor and seconded by Bill Coffee for the election of officers:

President – Becky Spratford
Vice President – Jane Byczek
Treasurer – Caroline Coryell
Secretary – Rose Taylor

All members approved.

MOTION CARRIES

The appointment of standing committees was presented by Becky Spratford.

- Building and Grounds – Wolf, Nelson & Coryell
- Finance, Personnel and Archives – Coryell, Byczek & Taylor
- Legislation and MLS – Coffee
- Planning and Policy – Coffee, Byczek & Wolf
- FOL Liaison – Byczek
- Public Relations, Marketing and Fund Raising – Nelson, Taylor & Coryell
- Long Range Planning – Byczek, Coffee & Taylor
- Village Liaison – Nelson

MOTION CARRIES

MOTION: Moved by Mary Nelson and seconded Bill Coffee by to adjourn the meeting. All members approved.

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Nancy Roy
Administrative Secretary