



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
BOARD OF TRUSTEES REORGANIZATION
MEETING
May 18, 2010**

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

ABSENT: Steve Wolf

STAFF: Jeannie Dilger-Hill, Bridget Bittman, Debbie Darwine, Pat Prohl, Nancy Roy, Brooke Sievers, Noël Zethmayr

VISITORS: Thom Rae

Meeting opened by President Becky Spratford at 7:30 p.m.

NEW BUSINESS:

MOTION: Moved by Bill Coffee and seconded by Mary Nelson 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 Beck Spratford.

- Building and Grounds – Wolf, Nelson & Coryell
- Development & Advocacy – Byczek, Coryell & Taylor
- Finance – Coryell, Byczek & Wolf
- FOL Liaison – Coryell
- MLS Liaison – Coffee
- Personnel – Spratford, Byczek & Taylor
- Planning – Coffee, Nelson & Taylor
- Policy – Nelson, Coffee & Wolf
- Village Liaison – Nelson

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

MOTION CARRIES

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Nancy Roy
Administrative Secretary