

FINAL DRAFT

BRANCH DISTRICT LIBRARY
BOARD MINUTES
1 June 1991
8:30 AM

The first meeting of the Branch District Library Board was called to order at 8:30 AM by Director Phyllis Rosenberg.

PRESENT: Richard Sharland, Orville Maxson, Vivian Slisher, Tim Miller, Claire Heinonen.

ABSENT: Carol Brown and Bill Stewart

- NEW BUSINESS:**
- A. Election of officers - Vivian moved, seconded by Tim, to nominate Richard for the office of President. Orville moved, seconded by Vivian, to close nominations and vote by unanimous vote. Motion passed. Orville moved, seconded by Vivian, to nominate Tim for the office of Vice President. Vivian moved, seconded by Orville, to close nominations and vote by unanimous vote. Motion passed. Tim moved, seconded by Vivian, to nominate Carol for the office of Secretary. Orville moved, seconded by Vivian, to close nominations and vote by unanimous vote. Motion passed.
 - B. Board President Richard Sharland assumed control of the meeting. Orville moved, seconded by Vivian, to adopt the By-Laws and Policies of the BCLS as By-Laws and Policies of the new Branch District Library. Changes will be reviewed as needed. Motion passed.
 - C. Tim moved, seconded by Vivian, to adopt the Millage Resolution to the County Clerk for an August 6 1991 District Library Millage. After discussion, a roll call vote was held.

Member Sharland	yes
Member Maxson	Yes
Member Slisher	Yes
Member Miller	Yes
Member Heinonen	Yes
Member Brown	Absent
Member Stewart	Absent

Motion passed.

- D. Next District Board meeting will be Monday, 17 June 1991 at 9:00 AM in the Third Floor library conference room.

Adjourned, 9:20 PM

Respectfully submitted,
Tim Miller
Acting Secretary