

PONTIAC PUBLIC LIBRARY MINUTES

January 3, 2014, Special Board of Trustees Meeting
Lower Level Conference Room, 6:30 p.m.

CALL TO ORDER – Parliamentarian Rev. R. Derby was introduced by Trustee Allen and he convened the meeting at 6:30 p.m. opening with prayer.

Present: Trustees: Rosie Richardson, Deirdre Waterman, Joyce Allen, Julien Jenkins, Vernita Duvall, and Evelyn LeDuff.

PUBLIC PRESENT: Ron Karpinski, Rev. Roger Derby, Devan Green, Edmond Richardson, and Greg Broehrig.

ELECTION OF OFFICERS:

R. Derby opens the floor for the officers individually.

Trustee Allen nominates Trustee Richardson as Chairman of the Board. Trustee Waterman seconded. Duvall thirds. Trustee Richardson accepts. Nomination closed.

Roll call by Trustee Jenkins: Trustee Waterman yes; Richardson, yes; Allen, yes; Duvall, yes; Jenkins, yes. LeDuff, not present at this time.

Chair Richardson recommends we continue with elections with the floor open for Vice Chair.

Trustee Waterman nominates Trustee Jenkins. Trustee declines. Chair nominates Allen nominates as Vice Chair. Trustee Allen accepts. Duvall nominates herself. Waterman motions nominations are closed. Allen seconded.

Roll call by Trustee Jenkins for J. Allen for Vice Chair: Trustee Waterman for Allen. Richardson for Allen; Allen for Allen. Duvall for Allen; Jenkins for Allen. LeDuff, not present at this time.

Trustee Allen nominate Trustee Julien Jenkins as Secretary. Trustee Waterman motions nominations are closed. Waterman seconded.

Roll call by Trustee Duvall: Trustee Richardson, Ms. Jenkins; Waterman, Jenkins; Allen, Jenkins; Duvall, Jenkins; Jenkins, yes. LeDuff, not present at this time.

Trustee Waterman nominates Duvall as Treasurer. Trustee Allen seconded. Nominations closed.

Roll call by Trustee Jenkins: Trustee Waterman yes; Richardson, yes; Allen, yes; Duvall, yes; Jenkins, yes. LeDuff, not present at this time.

Officers are congratulated.

Regular meeting scheduled for Thursday, January 9th at 6:30 p.m.

Roll call by Trustee Jenkins: Trustee Waterman no; Richardson, yes; Allen, yes; Duvall, abstained; Jenkins, yes. LeDuff, yes.

ADJOURNMENT: Trustee Allen motions to adjourn meeting, seconded by Trustee Duvall. Carried. Meeting concluded at 7:05 p.m.

NEXT MEETING: January 9, 2014, 6:30 p.m. at the Pontiac Library.

Rosie L. Richardson
Chairman

1/7/14 kb

Approved 1/9/14