Minutes

Mountain Library Network

May 20, 2016

1. President Judy Gunsaulis called the meeting to order at 11:40 a.m. Present were Tammy Richards, Paulette Kirby, Eva McGuire, Sarah Palfrey, JoAnna Thompson, Brian Raitz, Vicky Terry, Ann Farr, Judy Gunsaulis and Kristina Ferguson.
2. Minutes from the April meeting were reviewed. Eva made the motion to approve the minutes with corrections, Paulette seconded, and the motion carried unanimously.
3. Elections and New Members:
	1. Vicky proposed the Board re-elect Kristina as Secretary, Sarah seconded the nomination and the vote carried unanimously.
	2. Ann nominated Eva as Vice-Chair/Chair-Elect, Vicky seconded, and the vote carried unanimously.
	3. Ann suggested that in the future the Board may want to consider adding three new members, (Small, Medium, and At-Large) to introduce new members and help the group stay flowing.
4. Weeding e-books: Eva mentioned that she may have a temporary employee through Experience Works who could assist with weeding the e-books.
5. Announcements
	1. MLN meeting is being tentatively planned for a Monday in August at South Charleston.
6. Meeting was adjourned at 12:10 p.m.