

Public Library & Trustee Section
Annual Meeting Minutes
October 3, 2019
La Vista, NE

Chair Andrew Sherman called the meeting to order at 7:45am. Copies of the 2018 meeting minutes were available for review. Agendas and Treasurer's report were available via Dropbox digitally.

Motion by Pat Leach and second by Terry Wingate to approve the 2018 annual meeting minutes, with the correction to Laureen Riedesel's name spelling. Motion passed.

Chair's report - No spring meetings this year due to committee's personal reasons, so thank you to everyone who worked on nominating and bylaws committees.

Bylaws changes - Remove the wording "chairperson" and change to "chair"; change fiscal year to calendar year. Motion by Becky Baker to accept the bylaw changes. Second by Janene Hill. Motion passes. Discussion followed about the impact on new officer elections and their start date. Motion by Becky Baker to make the officer transition begin at the end of the meeting and thus run through the 2020 calendar year to match NLA. Sarah Johnson seconded. Motion passed.

Treasurer's report presented by Amy Hafer. No major expenses in 2019. Balance current through September 30, 2019, not including September's interest. Motion to approve by Christine Walsh and second by Terry Windgate. Motion passed.

Discussion regarding section donation to any NLA funds. Becky Baker motioned to donate \$1,000 to the Louise Nixon Scholarship fund. Laureen Riedesel seconded. Motion passed.

Chair Andrew Sherman passed the gavel to incoming Chair Devra Dragos who adjourned the meeting at 8:00am.

Respectfully submitted,
Amy Hafer