

Holyoke Public Library Board of Directors Meeting Minutes

Facilitator: Terry Plum, President

Note Taker: Jeremy Smith, Clerk

Present: *Board Members:* Terry Plum, Jeremy Smith, Joan Steiger, Bellamy Schmidt, Miguel Vasquez, Roxann Callender, Tom Barrett, George Mettey, Susan Carey, Manuel Frau-Ramos, Kelly Curran *Library Director:* Maria Pagan *Financial Manager:* Andrew Parker, *Friends:* Karlene Shea

Not Present: Patrick Leahy

Nominating Committee
Susan Carey

- The Nominating Committee brought forward several motions to nominate 2016-2017 officers.
 - **Motion:** Bellamy Schmidt moved and Susan Carey seconded a motion that Terry Plum be elected president. **Approved.**
 - **Motion:** George Mettey moved and Joan Steiger seconded a motion that Jeremy Smith be elected vice president. **Approved.**
 - **Motion:** Susan Carey moved and Bellamy Schmidt seconded a motion that Tom Barrett be elected treasurer. **Approved.**
 - **Motion:** Tom Barrett moved and Susan Carey seconded a motion that Roxann Callender and Kelly Curran be elected Secretary. **Approved.**

Motion made and seconded to adjourn at 7:05PM