

# HPL minutes

Holyoke Public Library Board of Directors Meeting		
9.15.2013	7:00pm	Holyoke Public Library
Present	<i>Board Members:</i> Terry Plum, Joan Steiger, Shauna Hickey, Jeremy Smith, Wesley Kulig, Bellamy Schmidt, Manuel Frau-Ramos, George Mettey, Patrick Leahy, Susan Carey	
Not Present	Maritza Martinez	
Facilitator	Terry Plum	
Note taker	Jeremy Smith	

## MOTIONS

Election of officers		
Terry Plum		
Motion	Person Responsible	Second
Elect the present officers for another year: Terry Plum-President, Jeremy Smith-Secretary, George Mettey-Treasurer, Susan Carey-Vice President. <b>Approved</b>	Sandy Ward	Bellamy Schmidt

Added check signer		
Terry Plum		
Motion	Person Responsible	Second
That Tom Schwab be elected as Assistant Treasurer. <b>Approved</b>	Bellamy Schmidt	Patrick Leahy

Long Term Investment Committee		
Terry Plum		
Motion	Person Responsible	Second
That the Long Term Investment Committee be populated by Bellamy Schmidt, Shawna Hickey, Jon Lumbra and Pat Lavelle, if he is willing. <b>Approved</b>	Terry Plum	Patrick Leahy

Motion made and seconded to adjourn at 7:06