

Meeting Minutes - Special Board Meeting
Maxwell Memorial Library Board of Trustees
January 26, 2015

Present: Trustees G. Francisco, MJ. Copeland, P. Elliott, K. Northrop, D. Curran, M. Dendis,
Guests: Cynthia Drake

CALL TO ORDER: VP G. Francisco at 7:05 PM

The Board received a resignation letter from G. Mango, Board President, effective 1/22/2015

VP Francisco stated she preferred not to accept the vacant position of Board President. Interest in serving in the position of Board President was expressed by Copeland and Elliott. Secret ballots were then submitted for position of Board President. Francisco reported the nomination results as
Copeland – 3 , Elliott – 2, Abstain - 1

Motion to approve the 2015 slate of officers as
President – Mary Jo Copeland
VP – Gloria Francisco
Treasurer – Diane Curran
Secretary – Peg Elliott
Motion to approve: G. Francisco; second M. Dendis
Carried 5 Yes, 1 No

Motion to have the following names authorized to sign checks for the Maxwell Library accounts at First Niagara Bank:
Kathryn Benson, Maxwell Library Director
Mary Jo Copeland, Maxwell Library Board President
Diane Curran, Maxwell Library Board Treasurer
Margaret Elliott, Maxwell Library Board Secretary

And the following trustee names as authorized signatures for the Maxwell Library account with Geddes Federal Savings & Loan:
Mary Jo Copeland, Maxwell Library Board President
Diane Curran, Maxwell Library Board Treasurer
Margaret Elliott, Maxwell Library Board Secretary

Motion to approve: G. Francisco; second P. Elliott
Carried 6 Yes. 0 No

At the 1/20/15 meeting the Board agreed to proceed with an audit. Copeland will contact the following firms to obtain quotes
Averson & Klinetop LLP, Patricia Averson
Dermody, Burke & Brown CPA and Accounting Firm, Dave Bowles
Grossman St. Armour CPAs, Mike Lisson

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Committee assignments were discussed and will be finalized at the February meeting.

The next regular board meeting, previously scheduled for Tuesday February 17, 2015, was rescheduled for Monday February 23 at 6:00PM. Benson will be directed to send out notice of date change.

ADJOURNMENT: Meeting adjourned at 8:10 PM

Respectfully submitted,

Peg Elliott

Peg Elliott, Board Secretary