



Board packet April 18, 2017: January 17 and February 21 regular board meeting minutes (under "Unfinished business")

Friday, April 14, 2017
2:54 PM

Subject	Board packet April 18, 2017: January 17 and February 21 regular board meeting minutes (under "Unfinished business")
From	Ryan Livergood
To	libraryboard
Cc	Noreen Reese; Celia G. Ornelas; 'annelinsdau@aol.com'; 'bonnies2024@att.net'; 'Kathleen Kettman'; Amy Blanchard; Sandy Beda; Jan Marsh; Ryan Livergood
Sent	Friday, April 14, 2017 11:13 AM
Attachments	 Minutes R...  Minutes R...

Good morning,

Okay, this is a confusing (so confusing, in fact, I didn't get it quite right on the agenda for the April 18 meeting initially, but I have fixed it and will send out the agenda again.) I went back and reviewed the videorecording of the February 21 regular board meeting to confirm all of this:

During the February 21 regular board meeting, Jo asked for a motion to accept the January 17 minutes that had been removed from the consent agenda. Before a motion was made, Sue asked a question about the minutes, which was answered over the course of the next 35 seconds. Then, Jo said, "Where was I? Did we make a motion?" Tom must have thought he had made a motion, along with the rest of the Board, as he answered "We did." Gina asked after the vote, *which officially didn't occur since there was no motion made*, who had made the motion and who seconded, and Tom and Jo indicated that they had done so.

Nancy has amended the minutes to accurately reflect what occurred at the February 21 regular board meeting.

The February 21 regular board meeting minutes were tabled at the March regular board meeting until next Tuesday's meeting.

Still confused? Feel free to contact me if you have any questions.

Thanks,
Ryan

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Executive Director

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"Congratulations on the new library, because it isn't just a library. It is a space ship that will take you to the farthest reaches of the Universe, a time machine that will take you to the far past and the far future, a teacher that knows more than any human being, a friend that will amuse you and console you---and most of all, a gateway, to a better and happier and more useful life."
– Isaac Asimov

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