

**Blake Memorial Library Board of Trustees**  
**Tuesday April 30, 2019**  
**Special Meeting**

Members present: Jane Conner, Catherine Tudish, Shirley Montagne, Catherine Whalen, Greg Thurston, Miranda Moody Miller, Anne McKinsey, Linda Weiss, Hillary Dudenhoeffer and, member emeritus and outgoing Treasurer, Lisa Locke.

The meeting started at 6:30 pm

1. The board members all took a turn to introduce themselves to each other.
2. Lisa Locke, representing the finance committee, asked the board for permission to move \$10,207 from the general spending account into the savings account for later capital expenditures relating to the upcoming renovations. The board approved unanimously.
3. Shirley, representing the renovations committee, requested permission to apply for the Vermont Arts Council grant of \$30,000. Linda W. moved and Jane seconded. The board approved.
4. There was an election of officers for the 'new' board
  - a. President: Jane nominated Linda; Unanimously approved
  - b. VP: Shirley nominated Jane; unanimously approved
  - c. Treasurer: Shirley nominated Cate W.; unanimously approved
  - d. Secretary: Shirley nominated Hillary; unanimously approved
5. Board members chose committees to serve in. The number of committees required for each board member was discussed. The conclusion was a minimum of two committees. Some committees are ad hoc but will require much effort during the busy times.
6. The governance committee will make a recommendation to the board about having a nominating committee and updating the bylaws to reflect such. This will ensure that the board will be elected persons with varied skills fitting the needs of the board.
7. The next Annual Association Meeting meeting will be April 21, 2020.
8. Shirley will organize the documents in GSuite.
9. The Member Orientation has been set for May 22nd at 6:15 pm. Linda and Jane will develop the agenda for member orientation.
10. The number of permitted absences from regularly scheduled meetings was discussed and will be given to the governance committee to make a suggestion to the board.

The meeting concluded at 8:15 pm

