

Old Library Trust 2014 Annual Meeting Minutes
June 1, 2014 4:00PM at Old Library

1 Members Attending: Susan May, Alicia Hawkes, Marilyn Rodes, Margie Furlong, Joan
2 Aubrey; Guest Attending: Joyce Allen

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4 Pursuant to OLT Bylaws, the meeting was noticed by email to all members and
5 published in the Jackson Enews.

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7 Joan Aubrey reported that the membership list as of June 1, 2014 showed 19
8 members. With 5 members in attendance, a quorum was present to conduct the
9 annual meeting.

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11 Election to fill open seat on Board of Directors: The members conducted an election
12 for 1 open seat on Board of Directors. Susan May was nominated and unanimously
13 elected for a 3-year term on the Board of Directors.

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15 Other business: no other business was brought before the members at the Annual
16 Meeting.

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18 The meeting adjourned at 4:15.

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20 Submitted by Joan Aubrey - Secretary