



**Minutes of the Re-Organizational Meeting
of the Board of Directors
December 13, 2017 5:48 pm**

The meeting was called to order at 5:48pm by Debbie McLennan who by Board consensus was Acting Chairman for the purpose of Board reorganization.

1. Introductions/Attendance

Present were board members Debbie McLennan, Theresa Brorby, Noelle Myers, Alicia Walstad, Kathy Iverson, and Kaylee Cusack. Also present were general members of the Friends of the Grand Forks Public Library

2. New business

- a. Election of officers: Following discussion a motion was made by Alicia, seconded by Kaylee and unanimously passed to elect officers as follows:

Debbie McLennan – President

Kathy Iverson - Vice President

Theresa Brorby – Treasurer

Noelle Myers - Secretary

- b. Funding Requests

1. Reference Librarian Mary Lorenz submitted a request for \$500 in funding for registration pack gifts and weekly and final prizes for the Adult Winter Reading program which will be held January through February 24th. Theresa moved to fund the request. Noelle seconded. Passed unanimously.
2. The Children's and Circulation departments requested \$125 for holiday gifts for their volunteers. Kaylee moved to fund request. Kathy seconded. Passed unanimously.

Meeting adjourned at 5:58

Next meeting: Feb 7th at 5:30

2018 Officers: President-Debbie McLennan, Vice President-Kathy Iverson, Secretary-Noelle Myers, Treasurer-Theresa Brorby