

WILTON LIBRARY ASSOCIATION

ANNUAL MEETING OF BOARD OF TRUSTEES

MINUTES OF JUNE 14, 2009

A meeting of the Board of Trustees was called to order by Judy Higby on June 14, 2009 at 5:40 pm immediately following the Annual Meeting of the association.

Present were: Trish Clifford, Susan DiLoreto, Patricia Gould, A.P. Duffy, Glenn Hemmerle, Judy Higby, Janice Hess, Whitney Janeway, Greg Jansen, Michael Kaelin, Ken Kempson, Holly Sexton, Dave Waters and Diane Wilson.

Approved unanimously were the following:

1. Board Calendar for 2009-10
2. Appointments as on the attached list.
 - a. Executive Committee members
 - b. Nominating Committee
 - c. Chairs of Standing Committees

Mike Kaelin made a motion to empower the EC to conduct the business of the Board over the course of the summer, Dave Waters seconded the motion that was passed.

Following closing remarks, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Holly Sexton

Secretary

WILTON LIBRARY ASSOCIATION

PROPOSED BOARD APPOINTMENTS FOR FY-10

EXECUTIVE COMMITTEE

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NOMINATING COMMITTEE

COMMITTEE CHAIRS

*no Board vote – specified by bylaws

**no Board vote – Finance Committee appoints