

Holyoke Library Board Directors Meeting Minutes - October

Facilitator: Jeremy Smith, President

Note Taker: Co-clerk Kelly Curran

Present Board Members: Jeremy Smith, Manuel Frau-Ramos, George Mettey, Susan Carey, Tom Barrett, roxann Callender, Kelly Curran, Miguel Vasquez, Joan Steiger, Owen Humphries, Charlie Berrios

Library Director: Maria Pagan

Friends: Sandy Ward

Financial Officer: Andrew Parker

Not Present:, Bellamy Schmidt, Miguel Vasquez

Meeting called to order at 7 p.m.

Nominating Committee

Susan Carey

The nominating committee brought forward several motions to nominate 2017-2018 officers

MOTION: To nominate George Mettey as Treasurer - **Approved**

- Moved by Jeremy
- Seconded by Susan
- Motion carried unanimously.

MOTION: To nominate roxann Callender and Kelly Curran as Clerk - **Approved**

- Moved by Susan
- Seconded by Jeremy
- Motion carried unanimously.

MOTION: Adjourn Meeting

- Moved by Kelly Curran.
- Seconded by Tom Barrett.

Meeting adjourned at 7:30 p.m.

The next meeting is on Tuesday, November 14, 2017 at 4:30 PM