

**Board of Directors  
June 22, 2023**



**Present:** Sharon Dellinger, Jean Edley, Carol Teetsel, Morgan Stobart, Janet Weldin  
**Regrets:** Andrew Eusebio, Marjorie Julian, Jennifer Park-Marriner

1. Appointment of Directors by Officers – In accordance with the bylaws, C. Teetsel moved to appoint Andrew Eusebio, Marjorie Julian, Jennifer Park-Marriner, and Janet Weldin to the Board of Directors. Second by M. Stobart and carried unanimously by vote of officers.
2. Roles and responsibilities of officers were reviewed as stated in the bylaws. The following decisions were made:
  - a. Morgan appointed to chair of Membership/Public Relations Committee.
  - b. Janet appointed to chair of the Garden Committee.
  - c. Jean will meet with Carol to transfer Treasurer responsibilities.
3. There was an informal discussion regarding personal and organizational goals and managing expectations.
4. Strategic Planning and MOU – Drafts of both documents will be available for review in advance of the 7/12/23 Board of Directors meeting. Copies of the most recent revisions will be emailed to members. No further changes will be made to these documents until review at the 7/12 meeting.
  - a. The MOU will be presented to Library Trustees 6/26 for their review and potential approval.
  - b. Morgan will meet with Jean to develop a reporting form designed to enable online self-reporting of volunteer hours for tracking purposes.
5. Meeting adjourned 6:30 PM. Special thanks to Sharon for hosting the meeting at her home on short notice due to library closure as a result of unforeseen circumstances.

Minutes prepared by:  
Jean Edley, Secretary  
June 24, 2023