

Interlaken Public Library
8390 North Main Street, P O Box 317
Interlaken, NY 14847

March 21, 2018

Interlaken Library Board of Trustees Ad Hoc Committee Meeting

Present: Trustees-- Mimi Schaffner, Laura Teeter, and Josephine Swanson.

President Schaffner called the meeting to order at 12:00 pm.

The Library's By Laws state: "Nominations for the Board of Trustees positions shall be made by a committee of the whole Board with formal elections to take place at the April annual meeting." The ad hoc committee meeting was requested by President Schaffner to prepare suggestions for nominations to fill Board positions in advance of the Annual Meeting on April 10. The President will contact Trustee Marty Schlabach to invite him to be nominated as incoming president. The other suggested nominations to be brought to the meeting are: M. Schaffner as Trustee Emeritus, L. Teeter, Vice President and Josephine Swanson, Secretary.

J. Swanson moved to adjourn the meeting and L. Teeter seconded.

Meeting adjourned at 12:16 pm.

Notes submitted by Josephine Swanson, Secretary