



**LACONI ADMINISTRATOR'S MEETING
MINUTES
5/20/2011
Fremont Public Library District**

Call to Order:

President Karolyn Nance called the meeting to order at 10:11am.

Roll Call of Officers:

Board members were introduced.

Secretary's Report

Minutes of the February meeting were deferred until September 2011.

Treasurer's Report

Bob Harris reviewed the new budget and concluded that we are in a healthy financial situation. He also read through the treasurer's report. Both documents were approved and accepted by the group.

Vice-President's Report

Kathy McSwain acknowledged Kathy Parker and Karolyn Nance for their continued support throughout the year. Kathy Also reviewed the past years programs and it was concluded that the programs were all very successful.

President's Report

Karolyn Nance acknowledged Scott Davis and the Fremont Public Library District for hosting the May Laconi program. She also reviewed the status of the webmaster position and confirmed that the position would be filled by August 2011. Nance also reported that there were open seats on the board and asked for volunteers and or nominations. The following slate of officers were nominated for the 2011-2012 year.

President-Kathy McSwain
Vice-President-Stephen Bero
Treasurer-Bob Harris
Secretary-Matt Suddarth

Past-President-Karolyn Nance

The new board members were approved accepted by the membership.

Adjournment

Meeting was adjourned at 12:03pm