



**LACONI ADMINISTRATOR'S MEETING
MINUTES
Friday, February 17, 2012
Harold Washington Library Center**

Call to Order:

President Kathy McSwain called the meeting to order at 9:48 a.m.

Secretary's Report

The minutes of the November 18, 2011 meeting were presented for approval. On a motion made by Karolyn Nance and seconded by Kathy Parker, the minutes were unanimously approved.

Treasurer's Report

Report was read by Bob Harris and on a motion made by Kathy Parker and seconded by Meg Klinkow Hartmann were accepted by the group.

Vice-President's Report

Stephen Bero reported the next program would be held May 11 at the Warren-Newport Public Library. The program will feature Kansas State Librarian Joanne Budler.

President's Report

Kathy McSwain announced the annual Trustee Banquet will be held the evening of Friday, April 20 at the Carlisle in Lombard.

Nominations are open for the offices of vice-president/president-elect and treasurer. Both offices are a 2 year commitment.

On a motion made by Stephen Bero and seconded by Sarah Horn, the meeting was adjourned at 9:55 a.m. A presentation by Corinne Hill, outgoing director of the Dallas Public Library and new director of the Chattanooga Public Library followed.

Submitted by,
Matthew Suddarth
Secretary