



Library System of Lancaster County
Minutes of the Annual Board of Directors Meeting
April 17, 2019

Attendance:

Board Members: Christina Diehl, President; Jeanne Grimsley, Vice President; Ken Kohlmaier, Treasurer; Elizabeth A. Flaherty, Interim Secretary; Shel Lundquist, Dale Hamby, Dennis Stuckey, Lancaster County Commissioner.
Absent: Rich Frerichs

System Staff: Karla Trout, Executive Director; Amanda Hatcher, Administrative Assistant.

Guests: Craig Lehman, Lancaster County Commissioner

Call to Order The annual meeting of the Board of Directors of the Library System of Lancaster County was called to order by President Diehl at 6:16 PM on Wednesday, April 17, 2019, at Penn Cinema. A quorum was present.

Secretary's Report Minutes Elizabeth A. Flaherty, interim secretary, referred to the minutes of the April 18, 2018, Annual meeting as included in the Board mailing.

Motion Elizabeth motioned that the minutes be approved as presented. Ken seconded. The minutes were approved as presented.

Officer Nominations Shel Lundquist made the following nominations of officers for 2019/20:

President Christina Diehl
Vice President Dale Hamby
Treasurer Ken Kohlmaier
Secretary Elizabeth A. Flaherty

Motion to close Nominations Shel moved and Dennis seconded to close the nominations. The vote was unanimous.

Motion Election of 2019/20 Officers Shel called for the election of officers as nominated and Dennis seconded to elect officers as nominated. The motion passed unanimously.

Public Comment none

Adjournment On motion by Christina and seconded by Shel the meeting was adjourned at 6:18 PM.

Respectfully submitted,

Transcribed by
Amanda Hatcher,
Administrative Assistant

Elizabeth A. Flaherty,
Secretary