

Friends of the Orange County Public Library  
Board of Directors Meeting, December 1, 2012

Present: Mark Smith, Sandy Gerstner, Janet Flowers, Chris Holaday, Robin Bedingfield Brown, Erin Hills Shepherd, Lori Graham, Bill Barrows, Laura Simmons, Marcia Cameron and Andrea Tullos

Co-Chair, Janet Flowers, called the meeting to order at 3:45 p.m.

**Introductions**

The Board introduced themselves and their current roles with the Friends of the Library.

**Election of Officers**

Janet shared a slate of officers who have nominated themselves or have been nominated and agree to serve.

President	Janet Flowers
Vice President	Erin Hills Shepherd
Secretary	Robin Bedingfield Brown
Treasurer	Sandy Gerstner
Treasurer – Elect	Mark Smith

President: Motion to elect slated Janet Flowers by Robin 2<sup>nd</sup> by Chris – unanimous vote

Vice President: Motion to elect slated Erin Hills Shepherd by Robin, 2<sup>nd</sup> by Laura - unanimous vote

Secretary: Motion to elect slated Robin Bedingfield Brown by Sandy, 2<sup>nd</sup> by Chris - unanimous vote

Treasurer: Motion to elect slated Sandy Gerstner by Erin, 2<sup>nd</sup> by Robin- unanimous vote

Treasurer –Elect: Motion to elect slated Mark Smith by Bill, 2<sup>nd</sup> by Chris - unanimous vote

All officers were elected unanimously.

**Monthly meeting schedule**

Janet has polled the new Board on the set meeting schedule for 2013. The group is able to meet the 2<sup>nd</sup> Monday of each month at 6pm.

**January meeting**

The agenda for the January meeting will include the assignment of committee chairs for all Board members and an orientation for new members.

The meeting adjourned at 3:50pm

Andrea Tullos, Assistant Library Director