

Minutes of the
Basalt Regional Library District
Special Board Meeting for Election of Officers for 2017
March 6, 2017 @ 5:15 PM in the Library Conference Room

Call to order: Carolyn Kane called the meeting to order at 5:28 p.m.

Members Present: Carolyn Kane, President; Ann Stephenson, Vice President; Karen Hillebrand, Treasurer; Heather Manolakas, Secretary; Michael Latousek, Trustee; Dick Hampleman, Trustee; Karen Barch, Trustee

Also present were Barbara Milnor, Director; Rebecca Musselman, Eagle County Trustee designate; Roger Garrett, Pitkin County Trustee designate; Linda Crossland, Friends of the Library; Helene Slansky, Library Foundation.

Meeting was called to order by President to vote on slate of officers for 2017, as presented by the Nominating Committee duly appointed under the Bylaws.

1. President: There was one nomination for president, Ann Stephenson. A vote was taken by a show of hands, which was unanimous.

Carolyn noted that under Bylaws she is required to ask for additional nominations. There was none for President.

2. Vice President: There were two nominations: Dick Hampleman and Michael Latousek. Per discussions at prior meeting, because there was more than one nominee, Carolyn commenced handing out paper ballots. There were three objections to this process: Karen H., Linda Crossland, and Helene Slansky. A Discussion ensued regarding both the use of anonymous ballots and procedure of appointing the Nominating Committee, which was raised by Karen H.

In terms of paper ballots, there was discussion regarding the lack of transparency versus the collegiality of the Board by keeping votes anonymous when there are multiple candidates for a position. In terms of Nominating Committee, it was pointed out by Karen H. that Robert's Rules, to which the Board agreed to defer and which they are required to follow when the procedures are not set forth in the Bylaws, states that the Executive Commission or Board should appoint Nominating Committee members, not the President. Karen H. indicated that she feels the Board should revise the Bylaws. Discussion was held on both topics and the relevant provisions of the Robert's Rules and the Bylaws were read aloud. Carolyn tabled the topic of revision of the Bylaws to next meeting and the Board agreed, pursuant to the terms of the Bylaws, to vote on officers by a show of hands.

President Called for additional nominations for the position of Vice President; there was none. Carolyn asks if either candidate would like to make a statement, both of which decline. A vote was held by a show of hands: Dick received 1 vote; Michael received 5 votes; one trustee abstained. Michael Latousek is elected President.

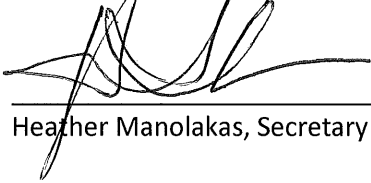
3. Treasurer: There were two nominations: Heather Manolakas and Karen Barch. President called for further nominations; there were none. A vote was held by show of hands: Heather received 4 votes; Karen received 2 votes; one trustee abstained. Heather Manolakas is elected Treasurer.

4. Secretary: There were three nominations: Heather Manolakas, Michael Latousek, and Dick Hampleman. Heather and Michael were removed from consideration since they already were elected as officers. President called for further nominations; there were none. A vote was held by show of hands and Dick was unanimously elected as Secretary.

Heather moved to adjourn and Michael seconded the motion, which was approved by the remaining Trustees (Ann previously left the meeting after votes were held).

Adjournment: Carolyn Kane adjourned the meeting at 5:50 p.m.

Respectfully Submitted,



Heather Manolakas, Secretary



Date