

**Cortland Free Library
Annual Meeting Minutes
January 18, 2017**

Members present: Ms. Vivian Bosch, Mrs. Linda Eberly, Dr. Nick Esposito, Dr. Laura Gathagan, Ms. Kathleen Hennessy, Ms. Kim Hay, Dr. Mark Martin, Mr. Russ Ruthig, Ms. Jacie Spoon, Dr. Randi Storch, Mr. Myron Walter, Mr. John Whittleton

Excused: Mrs. Diane Ames, Mr. Mike Anderson, Ms. Mimi Griswold, Mrs. Georgette Ogle

The Cortland Free Library Annual Meeting was called to order at 7:05 p.m. by Dr. Nick Esposito.

The Board reaffirmed the 2016 annual meeting minutes originally approved 2-24-16.

The following ballot for Election of Library Board Members and Officers was distributed. All candidates were elected unanimously.

BALLOT FOR CORTLAND FREE LIBRARY BOARD MEMBERS AND OFFICERS – JANUARY 18, 2017

TO VOTE IN FAVOR OF ALL NOMINEES FOR BOARD MEMBERS AND OFFICES CHECK THIS BOX

Ballot for Trustees of Cortland Free Library Board Terms run to December 2021.

*Vivian Bosch	Vote in favor	Vote against
* <u>Laura Gathagan</u>	Vote in favor	Vote against
*Mimi Griswold	Vote in favor	Vote against
* current members of the Board		

Ballot for Officers of Cortland Free Library Board. Terms run to January 2018.

President:	Vivian Bosch	Vote in favor	Vote against
Vice President:	Russ <u>Ruthig</u>	Vote in favor	Vote against
Secretary:	Mimi Griswold	Vote in favor	Vote against
Treasurer:	Mark Martin	Vote in favor	Vote against

Ballot for Executive Committee of Cortland Free Library Board. Terms run to January 2018.

President:	Vivian Bosch	Vote in favor	Vote against
Vice President:	Russ <u>Ruthig</u>	Vote in favor	Vote against
Secretary:	Mimi Griswold	Vote in favor	Vote against
Treasurer:	Mark Martin	Vote in favor	Vote against
Trustee:	Diane Ames	Vote in favor	Vote against

New Business: none

Old Business: none

The annual meeting adjourned at 7:15 p.m.