

Republican Valley Library System Annual Meeting
June 7, 2013 11:00 am
Superior Public Library
Superior, NE

Welcome: President Mo Khamouna called the 2013 annual meeting of the general membership of the Republican Valley Library System to order at 11:34 with 22 in attendance.

Minutes of the 2012-2013 Annual Meeting: The minutes of the 2012-2013 annual meeting were read by board member Sky Seery. Vicki Perrie made a motion to accept the minutes as read. Pat Hughes seconded the motion. Motion was approved.

Adoption of the 2013-2014 Budget: RVLS will receive same amount from Commission. A slight adjustment will be made to reflect current balance of carryover money. Services will be evaluated and cuts will be made accordingly. The budget was approved by a paper ballot. 11 For and 0 Against

Recognition of Outgoing Board Members: Claudette Wielchowski was recognized for her three years of service. A thank you card and token of appreciation were presented

Introduction of Board Nominees/Nominations from the floor: Board nominees include Vicki Perrie, Sky Seery and Robyn Johnston. There were no additional nominations on the floor. Dana Wade moved the nominations be closed, Claudette Wielchowski seconded. Voting proceeded. The 3 newly elected RVLS board members are Vicki, Sky and Robyn. Welcome aboard!!

Administrator's Report: Denise Harders presented an overview of her activities for the fiscal year, 2012-2013. New Services include a monthly "Display Ideas" and Pinterest Board. Nebraska Library Leadership Institute was promoted.

Judy Grandstaff made a lamp 14 years ago, and Sharon Bowling won it then. She's providing it for a drawing again and Darlene won the lamp. (Super, super cute lamp!)

Richard Miller provided an NLC Representative report.

Vicki Perrie gave a short Lady Vestey overview – it's a seriously amazing story!

The meeting adjourned at 12:10 by Mo. The group moved across the street for a luncheon and then the Lady Vestey home and walking tour. {Special thanks to Vicki and Peggy for hosting annual meeting this year! They had delish appetizers in the morning, to which Jody Crocker received the recipe and will share.}

Respectively submitted,

Sky Seery, RVLS Board Secretary