

Friends of the Greene County Library, Inc.
Minutes of May 31, 2016
Board of Directors Meeting

The President called a Special Meeting on May 31 for the purpose of introducing Erin Breeden to the Board. Board members in attendance were Mary Jo Sopelak, Lisa Thomas, Nancy Ford, Ellen Thurnau, and Kathy Ladika. The meeting convened at 6:10 pm.

Erin had been asked about possibly serving as Treasurer and she expressed an interest in joining the Board in the position of Treasurer. The Board unanimously voted her in.

Other matters that were discussed related to the documentation required for Pioneer Bank to include Erin Breeden and to add Ellen Thurnau as a check signer; Kathy Ladika is also authorized to sign checks in the Treasurer's absence. The Board also agreed that the bank debit card should be cancelled.

The meeting adjourned at 6:30 pm. The next scheduled Board meeting is July 19.