

MMLS BOARD OF TRUSTEES
Election of Officers Meeting Minutes

Thursday, April 26, 2018

Trustees Present Helen Stoll, Phil Rockefeller, Marlene Le Mire, Alan Crain, Susan Eagan, Tom Hawks, Don Lachata, Doug Love, Bob Nichols, Mary Polensky, Aaron Schielke and Galen Schuler

Trustees Absent & Excused Tom Hawks, Lisa Hecker, Carol Hoffman, Doug Love, Jamie Mittet and Bobbie Moore

Call to Order

Called to order at 8:26PM.

Agenda Changes

No agenda changes.

Approval of Meeting Minutes

- MOTION – Approve the March 29, 2018 MMLS Regular Board of Trustees Meeting Minutes. The motion carried.
- MOTION – Approve the April 19, 2018 MMLS Special Board of Trustees Meeting Minutes. The motion carried.

Election of Board Officers 2018-2019

- MOTION – Approve the Slate of Officers as follows: Helen Stoll (President), Phil Rockefeller (Vice President) and Mary Polensky (Secretary). The motion carried.

New Business

- Helen Stoll welcomed Susan Eagan and Galen Schuler to the Board of Trustees.
- Helen reminded the Trustees of the Board Planning Retreat coming up in September. She asked if there were any preferences with regards to time frame for the event. There was Board consensus for an 8:00AM – 1:00PM timeframe for the retreat.
- Phil Rockefeller inquired about the Gala, specifically how many guests were attending. It was announced that approximately 275 attendees were expected.

Adjournment

Meeting adjourned at 8:38PM.

Respectfully Submitted:

Mary Polensky, Secretary