

David A. Howe Public Library

WHERE THE PAST MEETS THE FUTURE

155 N. Main St.
Wellsville, NY 14895
phone: 585-593-3410
fax: 585-593-4176
email: wellsville@stls.org

Annual Meeting Minutes of January 13, 2014

Present: Thomas Brown, Timothy Colligan, Donald Comstock, Mark Finn, GERALYN MURPHY-GOUGH, Janice Porter, Roxane Schmidt, and Michelle La Voie

Absent: Voni Walker

Call to Order: President Donald Comstock called the January 14, 2013, Annual Meeting to order at 9:00 AM.

Board of Trustees:

Donald Comstock

President

Mark Finn

Vice President

Thomas Brown

Treasurer

Timothy Colligan

Secretary

Geralyn Gough

William Joy

Janice Porter

Roxane Schmidt

Voni Walker

Michelle La Voie

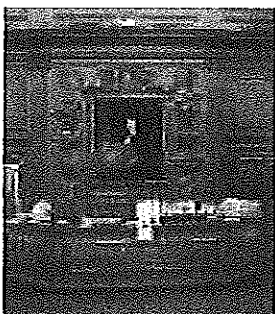
Director

The purpose of this meeting is to elect officers and assign standing committees of the David A. Howe Public Library Board of Directors for 2014.

The following is the recommended slate of officers and standing committees:

2014 Members/Officers

Name	Office Held	Phone/Email	Address	Term Expires
Donald Comstock	President	585-593-4551 dfcomstock@gmail.com	3385 Rauber Hill Rd. Wellsville, NY 14895	April 2016
Mark Finn	Vice President	585-593-1976 finn176@yahoo.com	176 East Dyke Street Wellsville, NY 14895	April 2019
Thomas Brown	Treasurer	585-593-1471 teb1471@yahoo.com	PO Box 24 Wellsville, NY 14895	April 2014
Timothy Colligan	Secretary	585-593-6779 scolligan@roadrunner.com	54 Herman Ave. Wellsville, NY 14895	April 2014
Geralyn Gough	Trustee	585-593-6430 geralyn@roadrunner.com	3160 Riverside Dr. Wellsville, NY 14895	April 2017
William Joy	Trustee	585-593-2456 wjoy47@gmail.com	3458 Coleman Rd. Wellsville, NY 14895	April 2016
Janice Porter	Trustee	585-593-6988 porterjs313@gmail.com	1483 River Road Wellsville, NY 14895	April 2019
Roxane Schmidt	Trustee	585-593-5963 rschmidthaus@gmail.com	3120 Riverside Drive Wellsville, NY 14895	April 2015
Voni Walker	Trustee	585-593-6129 voni@walkerservices.com	3125 Riverside Drive Wellsville, NY 14895	April 2018



2014 Standing Committee Assignments:

Finance Committee
Thomas Brown
Timothy Colligan
Donald Comstock
Geralyn Gough
Mark Finn

Administrative Committee
Geralyn Gough
William Joy
Janice Porter
Roxane Schmidt
Voni Walker

Building & Grounds Committee
Thomas Brown
Timothy Colligan
Donald Comstock
Mark Finn
Janice Porter

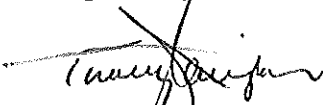
The Board members in attendance discussed possible candidates for the upcoming vacancy when Tom's and Tim's terms expire. Janice's and Mark's terms are also due to expire however, by the By-Laws, they are eligible and have consented to continue to serve their second five year term. On a motion by Tim and seconded by Donald, the names of Janice Porter and Mark Finn will be recommended to the Village Board for appointment for a five year term commencing April 1, 2014 and expiring March 31, 2019, carried. These names and the two others will be forwarded to the Village for official approval prior to the April Board meeting. Also as a result of Tom's and Tim's expiring terms, Donald noted there will be vacancies to fill for the offices of Treasurer and Secretary respectively. These offices will be filled once the full slate of Trustees have been identified and approved. Prior to April 1, 2014, Michelle will coordinate the necessary signature cards for the offices requiring such.

The 2014 Standing Committee Assignments were presented with the only change being to add Janice on the Building & Grounds committee. Motion by Tim was seconded by Janice to accept the Committee Assignments as presented with the change, carried. Again, it is noted that these committee assignments may be amended upon designation of the new Trustees.

The Board acknowledged that next year the term of Roxy will expire and she will have fulfilled her two, five year term limits. Board members are encouraged to give thought over the next year for possible candidates.

Adjournment: There being no further business before this Annual Meeting, motion by Tim, seconded by Janice to adjourn the annual meeting, carried. Annual Meeting adjourned at 9:15 am.

Respectfully submitted,



Timothy J. Colligan,
Secretary