

These minutes are unapproved and will be reviewed by the Library Board at their Annual meeting in September of 2016.  
Crandon Public Library Board of Trustees Annual Meeting  
Meeting Minutes

Place: Crandon Public Library  
Lower Level

Date: September 8, 2015

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**Present:** Pete Davison, Jill Krueger, Kari Decorah, Kadie Montgomery, Bill Schultz, Stacy Karcz, Cara Shepherd, Rebekah Drescher and Michelle Gobert.

1. **Call to Order:** Vice-President Pete Davison called the meeting to order at 6:10 p.m.
2. **Approval of the Agenda:** Motion by Cara Shepherd, seconded by Jill Krueger, to approve the agenda as presented. All ayes. Motion carried.
3. **Committee Appointments: The following appointments were made by Vice President Pete Davison:**
  - a. Friends of the Library—Jill Krueger
  - b. Crandon Public Library Foundation—Pete Davison
  - c. Historical Collections Committee—Cara Shepherd, Pete Davison, Kadie Montgomery
  - d. Capital Improvement Committee—Stacy Karcz, Bill Ison, Rebekah Drescher
  - e. Personnel—Andy Space, Kari Decorah, Rebekah Drescher
4. **Date and hour of regular meetings 2015-2016.** The second Tuesday of the month at 6:00 p.m.
5. **Election of officers.** The nomination committee presented the board with the following slate of officers: President, Pete Davison; Vice-President, Jill Krueger and Secretary, Cara Shepherd. Motion by Stacy Karcz, seconded by Rebecca Drescher to approve the slate of officers as presented. All ayes. Motion carried.

The annual meeting adjourned at 6:25 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.