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SAPL Board Meeting : 2009 : 03 : 20

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SOCIETY FOR ADVANCEMENT OF POYNTER LIBRARY
BOARD OF DIRECTORS MEETING
March 20, 2009
4:45 P.M. Library Conference Room

Present: Dr. David Hubbell, Marlene Mock, Dr. Sue Fraser, Jordana Weiss, David Shedden, Kristina Thyrrre, Ann Sackett, Najwa Hahn, and Marci Jacobs. Ex-officio: Jean Ferguson.

Call to Order

Dr. Hubbell called the meeting to order at 4:45, introducing David Shedden and Jordana Weiss, two of the proposed new SAPL directors.

Proposed Bylaw Amendments

The first proposed bylaw amendment was to Article IV, item 1, changing the Board of Directors from a maximum of 24 and a minimum of 15 members to a maximum of 20 and a minimum of 10 members. All present voted unanimously for the change. The second proposal was to Article VIII, item 1, changing the annual meeting from April, specifically, to the Spring, and dropping the sentence, "There shall also be a meeting in the Fall." Again, the Board all agreed. The third proposal was to Article VIII, item 2, changing the Board of Directors' meeting from after the Annual membership meeting in April to before the Annual membership meeting in the Spring, and changing the other Board meeting from the third Thursday in September to in the Fall. The Board again approved the changes unanimously.

Election of New Directors

The Board voted unanimously to approve the proposed slate of new directors, Ms. Deborah Factor, Mr. David Shedden, and Ms. Jordana Weiss.

Election of New Officers

The proposed slate of new officers consisted of Marion Ballard as President, Ann Sackett as Vice President, Marci Jacobs as Secretary, and Louise Weaver as Treasurer. The vote was unanimous to approve them.

Party Honoring Kathy Arsenault on April 16

Louise Weaver wasn't able to attend the meeting, but she asked Jean to notify the Board that any members who could make it please come to Marion Ballard's house on Monday, March 23, at 1:00 to stuff invitation envelopes for Kathy Arsenault's farewell party with SAPL on April 16. Jean passed around a note with Marion's address and phone number.

New/Old Business

Dr. Hubbell reported that the new Library Dean search was in process and that the Board members were welcome to attend the interviews on March 25, March 30, and April 1. He also stated that he would make a pitch for new SAPL members at today's annual meeting and asked the Board members to also encourage others to join. Dr. Hubbell

passed around a list entitled, "Top Ten Reasons to come to Poynter Library," and Jordana suggested that it be posted on the SAPL web site. The Board all liked the idea, so Jean agreed to ask Berrie Watson, the library's computer guru, if he would do so. The Board talked about setting a date for the Fall meeting and agreed that Marion and Ann would get together to decide.

The Board meeting adjourned at 5:00 p.m., with the Annual meeting to follow.