

**STILLWATER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
ANNUAL MEETING  
January 10, 2017**

**Minutes**

**PRESENT:** Bell, Carlsen, Lunn, Hansen, Keliher, Menikheim, Otte, Richie, Stark

**ABSENT:** None

**STAFF:** Bertalmio, Goeltl

**AGENDA ITEM 1: Call to Order**

Meeting called to order at 9:13 pm by Keliher, President.

**AGENDA ITEM 2: Adoption of the Agenda**

*Motion to adopt agenda. MSP.*

**AGENDA ITEM 3: Adoption of the Minutes of the 2016 Annual Meeting**

*Motion to adopt 2016 minutes. MSP.*

**AGENDA ITEM 4: Election of Officers 2017-2018**

The nominating committee recommends that the three current officers continue in their roles as follows:

- President: Mike Keliher
- Vice President: Maureen Bell
- Sec/Treasurer: Mary Richie

*Motion to approve the slate of officers as presented by nominating committee. MSP.*

**AGENDA ITEM 5: Review of 2016**

The "2016 In Review" document was presented by Director Bertalmio.

**AGENDA ITEM 6: Adjournment**

The meeting adjourned 9:24 pm.

*Note: The notation MSP is used in instances of unanimous approval of a motion.  
In the event of division, the vote of each trustee voting will be recorded.*