

DRAFT - Minutes of the 29th Pioneer Library System Annual Meeting
Wednesday, Oct 10, 2018
The Avon Inn, Avon

The business meeting was called to order at 9:10 am by PLS Board President Christine Ryan. She welcomed everyone.

Christine introduced the Pioneer Library System trustees and asked them to stand:

- *For the Central Library – Ellen Mitchell*
- *For Ontario County – Mary Ellen Darling*
- *For Wyoming County – Jeffrey Clark & Carolyn Lyons*
- *For Livingston County – Kathy Hartness & Myself, Christine Ryan*
- *For Wayne County – Carolyn Bradstreet*
Unable to attend: Ruby Morrison (Ontario County) and Mert Bartels (Wayne County)

The attendance report was given by Pioneer Library System trustee Mary Ellen Darling: 113 people attended the meeting, 45 library trustees were present, and 28 member libraries were represented.

Before any motions were made, the president reminded everyone that voting members are the trustees present and asked them to stand and say their name when making a motion.

Motion 1: President Christine Ryan asked for a motion to accept the minutes from last year's Annual Meeting of October 11, 2017.

Carolyn Bradstreet moved to accept the minutes from the October 11, 2017, Annual Meeting. Kathy Hartness seconded and the motion carried.

Old Business

There was no old business.

New Business

Nominations were opened to fill the trustee positions of Wyoming County representative and Ontario County representative.

Motion 2: Lisa Gricius, Director of Warsaw Library, on behalf of Wyoming County, nominated Julie Gruendike to serve a 5-year term beginning January 1, 2019, through December 31, 2023. With no other nominations from the floor, the president declared the nominations closed. The motion carried.

Motion 3: Leah Hamilton, Director of Phelps Library, on behalf of Ontario County, nominated Matthew Sickles to serve a 5-year term beginning January 1, 2019, through December 31, 2023. With no other nominations from the floor, the president declared the nominations closed. The motion carried.

Motion 4: President Christine Ryan accepted a motion from Kathy Hartness, trustee, to adjourn the business meeting. Carolyn Lyons, trustee, seconded. The motion carried.

Meeting adjourned at 12:28 pm.

Respectfully submitted,
Julie Stryker, Recorder