

Maryland Partnership Annual Meeting
Dunes Manor, Ocean City
September 24, 2010
Minutes

In attendance: Craig Abresch, Kim Baklarz, Darrell Batson, Mary Baykan, Debbie Bennett, Irene Briggs, Audra Caplan, Eric Carzon, Renee Croft, Denise Davis, Jean Del Sordo, Emily Ferren, Jim Fish, Michael Gannon, Mary Hastler, Tom Hehman, Pat Hofmann, Sharon Marshall, Lee O'Brien, Daria Parry, Jo Pinder, Jennifer Ranck, Kathleen Reif, Carol Starzmann, John Taube, Evelyn Tchiyuka, Kathleen Teaze, Mark Thomas, Joe Thompson, Debbie Wheeler, Lynn Wheeler, Wesley Wilson

President Emily Ferren called the meeting to order at 8:30.

Minutes of October 2009 meeting were approved upon a motion from Darrell Batson and second from Mark Thomas.

Emily Ferren presented treasurer's report on behalf of Treasurer, Ann Gilligan, and thanked members for paying dues. All public library systems and regional libraries are members in good standing. Report was approved subject to audit upon motion from Jean Del Sordo and second from Kathleen Reif. Members agreed to pay additional amount to cover cost of audit. Emily announced that this is the last year Ann Gilligan will serve as treasurer. Howard County will no longer handle financial management for partnership after this year. Lynn Wheeler suggested we investigate transferring 501c3 to MAPLA, which does not have a tax ID number, but has the same membership as the Partnership.

Darrell Batson moved to keep current slate of officers for FY 2010-11:

Emily Ferren, President
Denise Davis, Vice President
Ann Gilligan, Treasurer
Lynn Wheeler, Secretary
At Large Members
 Chuck Powers
 Mark Thomas
 John Taube

There being no other business, Jim Fish moved to adjourn the meeting, with second from Audra Caplan. Meeting was adjourned at 8:45.

Submitted by:
Lynn Wheeler
Secretary