

Maryland Partnership Annual Meeting
Dunes Manor, Ocean City
October 2, 2009
Minutes

In attendance: Craig Abresch, 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, Ann Gilligan, Valerie Gross, Mary Hastler, Pat Hofmann, Lee O'Brien, Daria Parry, Beth Pelle, Jennifer Ranck, Kathleen Reif, George Sands, Carolyn Sheffield, Carol Starzmann, Susan Steele, John Taube, Evelyn Tchiyuka, Mark Thomas, Joe Thompson, Debbie Wheeler, Lynn Wheeler, Wesley Wilson

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

Minutes of October 2008 meeting were approved upon a motion from George Sands and second from Mark Thomas.

Treasurer, Ann Gilligan thanked members for paying dues and report that all public library systems and regional libraries are members in good standing. Ann presented the **financial report** which shows that current account balance is \$4749.58. We are awaiting funds from DLDS to pay for Bibliostat. Report was approved subject to audit upon motion from Jean Del Sordo and second from Kathleen Reif. Gilligan reported that audit costs would exceed balance in account. There was a discussion on history and purpose of the Partnership, and whether or not it should continue, considering lack of activity in recent years. Mary Baykan moved that we continue the partnership with second by Audra Caplan. Motion approved. All agreed that we should keep Partnership intact in case we have the opportunity or need to accept federal or other funding for library projects in future years.

Carolyn Sheffield, grants coordinator for DLDS will look into potential sources of funding other than LSTA.

George Sands moved to keep current slate of officers for FY 2009-10:

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 Craig Abresch.

Meeting was adjourned at 8:45.

Submitted by:
Lynn Wheeler
Secretary

Subsequent action throughout the year:

At the April MAPLA Meeting at Rocky Gap, Ann Gilligan reported that the bill for the audit would have to be paid by August and that funds would need to be collected by members for that purpose.

President Emily Ferren called a brief meeting at the MLA Conference to discuss, but no follow up action was determined.

With the audit bill deadline looming, at the June 17 MAPLA meeting members agreed to be billed \$650 each in order to pay the audit. Subsequent to that meeting, Ann Gilligan billed all members.