

## Annual Meeting

### Maryland Library Partnership

November 9, 1998

The meeting was called to order at 10:00 by President Powers. Present: Chuck Powers, Linda Mielke, Irene Padilla, Carla Hayden, Jim Fish, Darrell Batsonj, Ron Kozlowski, Maurice Travillian.

Nominations were accepted for one-year appointment to the Board to replace Ron Kozlowski. Emily Ferren was replaced by George Sands for one year at the March 30, 1998 meeting. Nominations were also accepted for a two-year term to replace Eleanor Hairston. Ron Kozlowski and Darrell Batson were nominated for the one-year vacancy. The vote was unanimous.

Nominations were accepted for officers. Chuck Powers was nominated for President; Linda Mielke nominated for Treasurer; Ron Kozlowski nominated for Vice President; George Sands nominated for Secretary. The vote was unanimous.

The original board was elected as follows:

Chuck, Linda and Irene were elected for three years – 1997-2000

Carla and Eleanor were elected for two years – 1997-1999.

Emily and Ron were elected for one year – 1997-1998

After this meeting the board terms will be as follows:

Chuck, Linda and Irene two years remaining until 2000 (three-year terms)

Carla until 1999 (two-year term)

Ron until 1999 (two-year term)

George until 1999 (one-year term)

Darrell until 1999 (one-year term)

Nominations for 1999 will be for 2-two year board members and 2-one year board members plus officers.

The meeting adjourned at 11:15.