

**MINUTES
ALLEGHENY COUNTY LIBRARY ASSOCIATION**

**BOARD OF DIRECTORS MEETING
DECEMBER 15, 2008**

BOARD MEMBERS IN ATTENDANCE: Sara Jane Lowry, Robert Kollar, Diane Yates, Michael Kumer, J. Terrence Farrell, Brad Fish, Cynthia Richey, and Joy Gaetano.

BOARD MEMBERS ABSENT: Shawn Flaherty.

OTHERS IN ATTENDANCE: Marilyn Jenkins, Ronald Stout, Esq., Connie Galbraith, Russ Walker, Robyn Hammer-Clarey, Shannon Debes, Mike Romano, Joanne McQuaide, Sharon Julian-Milas, Vic Robb, Jo Ellen Kenney, Joel Minnigh, Joyce Chiappetta, Kathy Robinson, Dennis Luther, Glenn Walsh, and Kimberley Hrivnak.

6:15 P.M. Call to order – Sara Jane Lowry

- A. Determination of Quorum – Quorum established.
- B. **Public Comments** - None
- C. **Consent Agenda** – MOTION made by Farrell and seconded by Kumer to accept the following items on the consent agenda as submitted:
 - 1 Minutes from the November 17 meeting with correction noted by Gaetano
 - 2. November Financial Statements
 - 3. Addition of July 29 General Membership meeting to 2009 calendarMOTION carried unanimously.
- D. **Requests for Additions or Changes to the Agenda** – None
- E. **Announcements** – Richey recommended that ACLA consider participating in the NEA's Big Read program as part of its One Book program.

Action and Discussion Items

- A. **Approval of 2009 Budget** – MOTION made by Kumer and seconded by Gaetano to accept the 2009 budget as approved and recommended by the Finance Committee. Discussion ensued. Lowry suggested changes greater than \$1,000.00 between draft to final be noted by the Executive Director. MOTION carried 7 in favor, 1 opposed.
- B. **Election of Officers for 2009** – MOTION made by Kumer and seconded by Fish to adopt the 2009 slate of officers as recommended by the Governance Committee:

President – Sara Jane Lowry

Vice-President – Cynthia Richey
Treasurer – Joy Gaetano
Secretary – J. Terrence Farrell

MOTION carried unanimously.

Lowry noted Robert Kollar and Michael Kumer would be going off the Board as of the December 31, 2008 and thanked them for their service.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

J. Terrence Farrell, Secretary