

## **Minutes Wells Branch Community Library Board Meeting**

**Tuesday, March 16, 2010**

The meeting was called to order by Lois Kantor at 12:01PM. Trustees present: Lois Kantor, Dianne Koehler, Kathleen Williams. Also present were Donita Carlquist, Library Director and Andrea Norman, volunteer.

### **Items Received:**

1. No citizen input.
2. No reports

### **Consent Items:**

1. None

### **Action Items:**

1. **Determine status of upcoming election and applications for positions.**

Lois Kantor asked Donita Carlquist to report on the number of certified applications the library had received for the available trustee positions in the May election. Donita Carlquist replied that there were exactly three certified applications for exactly three open positions as of the last date to file, March 15. The applicants are unopposed. Donita Carlquist also reported that the Order of Cancellation had been prepared accordingly.

2. **Approve Order of Cancellation for May 8, 2010 Trustee Election.**

Lois Kantor moved to accept the order of cancellation as presented. Dianne Koehler seconded. The vote was unanimous.

Announcements: Donita Carlquist announced that the inventory normally scheduled for April 22<sup>nd</sup> would be moved to April 29<sup>th</sup> to allow for Earth Day activities.

Next meeting will be April 12, 2010, at 6:00 PM.

Future agenda items: Audit presentation

The meeting was adjourned at 12:06 PM.

Respectfully submitted,

Donita Carlquist  
Library Director