

Mount Vernon Library Foundation
Board of Directors Meeting Minutes
January 13, 2014 5:30 p.m.
PUD Building Aqua Room
Mount Vernon, WA

Board Members Present: Marija Anderson, Scott Correa, Peter Goldfarb, Angelica Guillen, Troy Kunz, Harold Page, Sara Patton, Roger Ragusa, Kelly Reep, Chuck Smith, Brian Soneda.

Board Members Absent: Carmen Bruner, Kathy Combs

Harold Page called the meeting to order at 7:40 and presented the the following nominations to serve as officers of the Board of Directors for the year 2014.

Harold Page-President

Marija Anderson-Vice President

Sara Patton-Secretary

Chuck Smith-Treasurer

Kathy Combs-Membership Chair

The floor was opened for additional nominations. Scott Correa moved that the slate be accepted, Peter Goldfarb seconded and the motion carried unanimously.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Sara Patton
Secretary

III. Election of Officers

IV. Adjourn