

Adams County Library System
Board of Trustees Meeting
September 28, 2018
Wyndham Gettysburg

Members attending: Dorothy Puhl, President; John Kiehl, Treasurer, Karen Arthur, Secretary; Annie Frazee, Jeremy Garskof.

Associate Trustee: Ray Schwartz

Call to order

President Dorothy Puhl called the special meeting to order at 6:15

- An election was held to fill the position of Board Vice President. The Board Membership/Nominating Committee presented Jeremy Garskof. No other candidates were presented and Jeremy Garskof was elected.
- An election was held to replace Tony TenBarge, Vice President, who resigned August 19, 2018. A silent vote was held between Ray Schwartz and Don Marritz. Ray Schwartz was voted as Trustee.
- Rita Rice was voted as an Associate Trustee and will begin her term when necessary clearances are completed.

Dorothy Puhl adjourned the meeting with a motion by Ray Schwartz seconded by John Kiehl.

Notes by:

Karen Arthur, Secretary