

Adams County Library System  
Annual Meeting at The Links at Gettysburg  
Thursday, April 27, 2017  
6 pm

Bob Shuey welcomed and thanked everyone who works together for the success of the library system. He introduced our State Representatives and our County Commissioners. Dawn recognized our many wonderful sponsors. Ray gave the Treasurer's Report.

Jim Gardner, President of the Friends of the Library presented a check to Bob Shuey and Karla Trout for \$20,000 as partial payment on their annual pledge to the library.

The Roulette Watson award is the highest library honor. This year we are proud to present the award to Bob Appleton. Bob has done so much for the library and the community.

Board Business was discussed. Bob Shuey related that the last time the By-laws were updated was in 1995. The new, updated by-laws need to be approved at this meeting. He explained there are two major changes to the by-laws with the first being that **changes to the by-laws can be made by the Board itself and electronic voting**. Dorothy Puhl motioned that the by-laws be approved, and Kib Roulette seconded the motion. Everyone was in favor. Motion carried and by-laws approved.

Karen Arthur (co-chair of the nominating committee) lead the Trustee nominations. Karen nominated Annie Letendre and Mary Sue Cline to full Trustees. Everyone was in favor. No dissenting votes.

The Board of Trustees gathered to elect the officers. Karen nominated Tony TenBarge to be Vice-President, herself to be Secretary and John Kiehl to be Treasurer. Mary Sue Cline made the motion and Jeremy Garskof seconded the motion. All were in favor and the motion carried. The officers of the Board are:

Bob Shuey - President  
Tony TenBarge – Vice-President  
Karen Arthur – Secretary  
John Kiehl – Treasurer

Appointed Associate Trustees are Don Marritz and Ray Schwartz and Genevieve Felty is re-appointed. Also joining the Board as an Associate Trustee (but was unable to attend this meeting) is Brenda Reyes-Lua.

John Kiehl will be Chair of the AD/OP Committee, while Tony TenBarge will be Chair of the P&D Committee.

Respectfully submitted,  
Wanda Reigle