

## Hopkins District Library Board Annual Meeting Minutes

January 14 2020 at 7:00pm

Call to Order - Coon called the meeting to order at 7:00pm

Roll Call - Present - Coon, Alberda, Brower, Wrobleski, McKinnon, Smit

Absent - Morris, Gabriel

Approval of Agenda - McKinnon motioned to approve the agenda as presented. Brower supported, all ayes.

New Business -

1. Mimi's Resignation - Motion was made by Brower, supported by Wrobleski to accept the resignation. All ayes.
2. Appointment of Officers
  1. President
  2. Vice President
  3. Secretary
  4. Treasurer

Motion by Alberda supported by McKinnon to appoint Coon as president, Brower as vice president, Smit as secretary, and Wrobleski as treasurer. All ayes.

### 1. 2020 Meeting Dates

January 14	February 11	March (17)	April 14
May 12	June 9	July 14	August 11
September 8	October 13	November 10	December 8

Motion by Alberda to approve the 2020 meeting dates supported by Smit. All Ayes.

Public Comment- None

Adjournment - Motion by Alberda supported by McKinnon to adjourn at 7:09pm. All ayes.

Next Meeting Tuesday, February 11 at 7pm