

9/30/2021

Chairperson called the meeting to order at 7:30PM

Present at the meeting Chairperson Dave Stanley, Board member Bob Allen, Vice Chair Andrew Harrison.

Dave Stanley gave an overview of what needed to be accomplished at the meeting. The committee needed to bring a list of candidates for the MPL Board of trustees whose 3-year term has expired. He said he had contacted all but one candidate and would follow up tomorrow with that candidate.

Andrew Harrison explained about starting a foundation and how it would work with the MPL Board of Trustees and the MPL Foundation. An example he gave is only one person can serve on both boards as a liaison. The concern of the committee was who would like to serve on the MPL Board or the Foundation board. It was decided that when the Foundation is established MPL Board members can decide on which board they would like to serve. It was agreed that both boards have very different goals. The MPL Board strives to maintain an efficient library that meets the needs of the City of Maitland residences. The Foundation Board's main purpose is fundraising, to provide services and equipment to enhance the MPL's offerings.

The MPL Board nominations.

President – Bryan Stewart

Vice President – Marilyn Sandoz

Treasurer – Andrew Harrison

Secretary - Maria Hannon

Meeting was adjourned at 8:15PM

Minutes prepared by Dave Stanley