

Maitland Public Library Board of Trustees

Wednesday, February 16, 2022
7:30 pm



ATTENDANCE: The following members were present: Mr. Dave Stanley, Chairman; Mr. Frank Allen, Vice Chairman; Mr. Bryan Stewart, President; Ms. Marilyn Sandoz, Vice President; Mr. Andrew Harrison, Treasurer; Ms. Maria Hannon, Secretary; Mr. Bob Allen, Trustee; Dr. Scot French, Trustee; Mr. Kay Yeuell Trustee; Mr. Dave Baker, Trustee

The following individuals were present via Zoom: Dr. Steve Lee, Trustee; Ms. Liz Doyle, Trustee; Ms. Stacie Larson, Director

Staff Present: Ms. Jenn Bishop, Executive Assistant

The following members were excused: Mayor John Lowndes, Ex-Officio; Ms. Jan Bowman, Trustee; Ms. Kristen Johnson, Trustee

The following members were not present or excused: Ms. Davina Spillmann, Trustee

Members of the public attending: 0

MEETING CALLED TO ORDER AT 7:30 PM by Mr. Stanley

The following is presented as a standalone statement, as an excerpt from the official minutes:

Pertaining to authorized signers at financial institutions:

The following officers of the Maitland Public Library, Inc., will be signatories on all accounts at Iberiabank and its successor, First Horizon Bank, including the safe deposit box: President, Treasurer, Chairman of the Board of Trustees, and Director of Library Services.

The following officers of the Maitland Public Library, Inc., will be signatories on all accounts at Gulf States Federal Credit Union and Commerce National Bank and Trust, and any successor institution: President, Treasurer, and Chairman of the Board of Trustees.

At the October 20, 2021, Annual Meeting of the Membership, Brian Stewart was elected President and Andrew Harrison was elected Treasurer. At the October 20, 2021, meeting of the Board of Trustees, David Stanley was elected Chairman of the Board of Trustees and Stacie A. Larson was reappointed Director of Library Services.

The Secretary of the Maitland Public Library, Inc., or their designee will provide the minutes of any meeting changing the incumbents of those offices within ten (10) business days of the approval of those minutes by the Board of Trustees.

Mr. Stewart made a motion to approve this statement for immediate presentation to any financial institution needing updated information. Mr. Yeuell seconded. The motion was unanimously passed by those in attendance.

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The remaining minutes from this meeting will be presented for approval at the next board meeting on Wednesday, March 16, 2022 at 7:30pm.

MEETING ADJOURNED AT 9:08 pm by Mr. Stanley

Minutes submitted by Jenn Bishop, Executive Assistant.