



**GRAND COUNTY LIBRARY FOUNDATION  
SPECIAL BOARD MEETING  
5:00 PM, Friday, November 19, 2010  
Grand County Library District  
Administration Office**

***Minutes***

Attended: Rosemary Knerr, Rhonda Farrell, Jill Miles, Lorie Wheeler, Mary Anne Wilcox

Attended by telephone: Jan Knisley, John Kacik, Tom Reichert, Louise Steneck, Laura Hagar, Roxane White

The meeting convened at 5:05 PM and all present could hear the conversation.

1. The following GCLF Bylaw amendment was presented and carried unanimously with all voting aye.

**To amend** the GCLF Bylaws, Article 3, Section 3.2 to allow the appointment and reappointment of members to the GCLF Board at any regular or special meeting of the Grand County Library District Trustees.

The amended Bylaws, Article 3, Section 3.2 shall read:

Section 3.2. Appointment The members of the Foundation Board shall be appointed by the Grand County Library District Trustees (hereafter referred to as Library Trustees). Library Trustees appointed to the Board shall serve one-year renewable terms. All other members of the Board are appointed for three-year renewable terms. The terms of the non-Trustee initial members of the Board shall be staggered to create three approximately equal classes. The appointment and reappointment of members to the Board may takes place ~~annually at the October~~ at any regular or special meeting of the Library Trustees.

2. Mark Lund and Steve Radcliffe were nominated as candidates for the GCLF Board and were unanimously approved with all voting aye.

The meeting was adjourned at 5:17 PM.

Respectfully submitted,

Mary Anne Wilcox

