

EDGEWATER LIBRARY BOARD  
SPECIAL MEETING  
MARCH 9, 2010  
11:00 A.M.  
EDGEWATER PUBLIC LIBRARY

MINUTES

1. CALL TO ORDER

Chairwoman Haughwout called the Special Meeting to order at 11:03 a.m. at the Edgewater Public Library.

2. ROLL CALL

Members present were: Chairwoman Jean Haughwout, Marie Goodrich, Anne McDevitt, Kathy Booth, Laverna McGinnis, and Marilyn Fausti. Mary Person was absent. Also present was Board Coordinator Lisa Bloomer. Head Librarian Ruth McCormack was absent due to a family emergency.

3. ELECTIONS

A. Election of Chairman

Ms. Goodrich nominated Jean Haughwout to be Chairman. Chairwoman Haughwout respectfully declined having served on the Board for 30 years.

Ms. McGinnish nominated Ms. Fausti to be Chairman, second by Ms. Booth.

There being no further nominations, the MOTION CARRIED 6-0.

B. Election of Vice Chairman

Ms. McDevitt nominated Ms. Booth to be Vice Chairman. Ms. Booth respectfully declined as her schedule does not permit that at this time but maybe next year.

Ms. McGinnis nominated Ms. McDevitt to be Vice Chairman, second by Ms. Booth.

There being no further nominations, the MOTION CARRIED 6-0.

C. Election of Recording Secretary

Ms. McGinnis nominated Ms. Goodrich to be Recording Secretary, second by Ms. Booth.

There being no further nominations, the MOTION CARRIED 6-0.

#### 4. RECESS

The meeting recessed at 11:06 a.m. until the luncheon. The Special meeting reconvened at 11:41 a.m.

#### 5. RECONVENE

Ms. Haughwout thanked all of the volunteers for coming. It is always a pleasure to have them here because of all they do for the Library. Where would they be without volunteers? She listed some of the duties they handle. She expressed her appreciation on behalf of the Board and thanked them again.

Tobey Mason, Head Librarian, was present on behalf of Head Librarian Ruth McCormack. She informed everyone that Ms. McCormack's brother-in-law was called sometime in the night to go to Gainesville for a heart transplant and she and her sister went with him. They had been waiting for quite some time.

Ms. Mason then extended a big, huge thanks from Staff. They could not run the Library without the volunteers. She expressed her appreciation for their dedication and creativity. Libraries are a very important part of a community. She spoke of the volunteers showing the community they care. She feels they do more than they think they do. She again thanked them.

Ms. Haughwout introduced Marilyn Fausti as the new Chairwoman of the Library Board. After 30 years she has decided not to be Chairwoman anymore. Anne McDevitt is Vice Chairman and Marie Goodrich is Recording Secretary. She then introduced the rest of the Board members.

The volunteers ate lunch at this time.

After lunch, the volunteers enjoyed entertainment provided by the Bert Fish Medical Center Bed Pan Band.

Ms. Mason informed everyone they had certificates in recognition of their hard working hours but she couldn't find them.

#### 6. ADJOURNMENT

There being no further business to discuss, the luncheon adjourned at 1:10 p.m.

Minutes submitted by:

Lisa Bloomer  
Board Coordinator