

SWON Libraries
Executive Board Meeting
April 19, 2015 3:30pm (immediately after the Membership Meeting)
Dayton Metro Library, Miami Township Branch
Miamisburg, OH

Mission: Strengthening our region's libraries by providing educational opportunities and by facilitating local collaboration and conversations between libraries of all types.

Board Members in Attendance

Melanie Blau-McDonald, SWON Exec. Director
Jennifer Heffron, Vice President, TriHealth, Good Samaritan College of Nursing
Joe Knueven, Germantown Public Library
John Stork, University of Cincinnati
Andrea Owens, Cincinnati Country Day
Jennifer Spillman, Dayton Metro Library
Angela Payer, Kenton County Public Library
Tracy Varner, Hamilton Clermont Cooperative
Shawn Fry, Secretary, Boone County Public Library

Board Members Absent

Chris Owens, Treasurer, Blanchester Public Library
Greg Edwards, Public Library of Cincinnati and Hamilton County
Cindy Sefton, President, Cincinnati State
Cherie Roeth, Bradford Public Library

Agenda

Call to order

Jennifer Heffron, Vice- President of the Executive Board, called meeting to order at 3:42 p.m.

Presentation and approval of the February 2016 minutes

Joe motion to approve the minutes as amended, second Jennifer Spillman. Approved by consensus.

Presentation of the January, February, and March Financial Statements

Joe motion to financial statements, second Tracy. Approved by consensus.

State Library and Regional Library Systems Update

Melanie provided information on effort to create state-wide library conference for 2018. Will have a meeting on May 24th to discuss.

Next Meeting

The next Executive Board meeting will be on June 10th at 10 a.m. at SWON office.

Adjournment

Jennifer Heffron moved to adjourn, Jennifer Spillman second. Motion carried.
Meeting adjourned at 4:38 p.m.