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

Meeting Minutes

Board Members in Attendance
Jennifer Heffron, TriHealth, President, Good Samaritan College of Nursing
Angela Payer, Kenton County Public Library
Shawn Fry, Boone County Public Library
Travis Bautz, MidPointe Library System
Cindy Sefton, Treasurer, Cincinnati State
Chris Owens, Vice-President, Blanchester Public Library

Absent
Greg Edwards, Public Library of Cincinnati and Hamilton County
John Stork, University of Cincinnati
Suzanne Dix, The Seven Hills School
Tracy Varner, Hamilton Clermont Cooperative

Call to order
Jennifer, President of the Executive Board, called special meeting to order at 2:08.

FY 2017-2018 Draft Budget

Chris motion to accept the draft budget and propose at the meeting next week, Angela second. Approved by consensus.

Appointment of new Executive Board Members

John motion to approve Rachel Gut to finish Jennifer Spillman’s term to the Executive Board. Travis second. Approved by consent.

Spring 2017 Membership Meeting

Next Meeting: June 9, 10am SWON Executive Board Meeting at SWON Offices.

May 17 Spring Membership Meeting at Hebrew Union College.
Announcements

**Adjournment:** Cindy motion to adjourn, Angela second. Approved by consensus.