

Delta County Library Trust & Endowment  
Board of Directors Annual Meeting  
March 15, 2017, 2:58 p.m.  
Delta Library

1. Agenda Changes. None.
2. Review and approve minutes from Nov. 15, 2016 meeting. (Briscoe, Crank 2<sup>nd</sup>. M.P.)
3. Accept Financial Report - Bill Crank  
    \$6,631.58 - handout given  
    Crank asked that deposits show names. Herber, Briscoe 2<sup>nd</sup>.
4. Old/Continuing Business
  - a. Bank account signature changes have happened.
  - b. Report and review "Love Your Libraries" fundraiser. This was reported in previous meeting. Possibility of larger signage. Discussion of another fundraiser. County Fair was suggested.
5. New Business
  - a. Annual report. Taken care of above. Meetings will be quarterly.
  - b. Elections of officers for 2017:  
    2017 Board of Officers submitted for election by Board members are:  
    Laura Earley - President  
    Angela Herber - VP  
    Bill Crank - Trea.  
    Ruth Pettigrew - Sec.  
    Briscoe, Mock 2<sup>nd</sup>.
  - c. Discussion about staff scholarship funding. Possibility of a business match.
6. Next meeting immediately following June 21st Library Board meeting
7. Comments: none.
8. Adjourn: Pettigrew, Briscoe 2<sup>nd</sup>. 3:19 p.m.

  
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Ruth Pettigrew, Secretary

  
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Date