

SELS Friends  
Annual Board of Directors Meeting  
July 14, 2007  
Ruby Tuesday's - Lincoln, NE

Present: Baker, Schmitz, Olivigni, and Thomsen.  
Also: Ealey

The meeting was called to order by acting President Baker.

Some discussion ensued regarding the separation of the boards of the Southeast Library System and the SELS Friends. While having no overlap between these two boards is a goal, with the SELS Friends just beginning it is important to have dedicated individuals involved who will get things off to a good start. When nominations are requested in 2009 for replacement board members, this idea of no overlapping directors will be reviewed.

The initial bylaws of this group indicate that the initial board members determine who serves two year terms and who serves four. It was decided that Baker, Olivigni, and Frank would serve four year terms (2007-2011) and Schmitz and Thomsen would serve two year terms (2007-2009). The bylaws also indicate that the board members determine who serves as officers with the following slate approved: Baker/President; Schmitz/Vice-President; and Thomsen/Secretary-Treasurer. Officers terms are for one year, serving through the end of the 2008 annual meeting of the Board of Directors.

Meeting adjourned.

Respectfully Submitted,  
Becky Baker, Secretary pro tem