



**LACONI ADMINISTRATOR'S MEETING  
MINUTES  
5/20/2011  
Fremont Public Library District**

**Call to Order:**

President Karolyn Nance called the meeting to order at 10:11am.

**Roll Call of Officers:**

Board members were introduced.

**Secretary's Report**

Minutes of the February meeting were deferred until September 2011.

**Treasurer's Report**

Bob Harris reviewed the new budget and concluded that we are in a healthy financial situation. He also read through the treasurer's report. Both documents were approved and accepted by the group.

**Vice-President's Report**

Kathy McSwain acknowledged Kathy Parker and Karolyn Nance for their continued support throughout the year. Kathy Also reviewed the past years programs and it was concluded that the programs were all very successful.

**President's Report**

Karolyn Nance acknowledged Scott Davis and the Fremont Public Library District for hosting the May Laconi program. She also reviewed the status of the webmaster position and confirmed that the position would be filled by August 2011. Nance also reported that there were open seats on the board and asked for volunteers and or nominations. The following slate of officers were nominated for the 2011-2012 year.

President-Kathy McSwain  
Vice-President-Stephen Bero  
Treasurer-Bob Harris  
Secretary-Matt Suddarth

Past-President-Karolyn Nance

The new board members were approved accepted by the membership.

**Adjournment**

Meeting was adjourned at 12:03pm