

Henrietta Public Library
Board of Trustees
Meeting Minutes
December 17, 2009

Present: David Pogue, Jim Gaudet and Tina Thompson

A special meeting was called to order by President David Pogue at 5:32 pm. following the interview with Anna Jannes who expressed her interest and willingness to serve on the Library Board.

Motion: Jim Gaudet

To appoint Anna Jannes to complete the unexpired term left by the resignation of David McNitt, effective immediately and ending on December 31, 2013.

Seconded: David Pogue

Motion carried unanimously.

The meeting was adjourned at 5:34 pm.

Respectfully submitted,

Tina Thompson
Secretary