

EMMA S. CLARK MEMORIAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING

December 15, 2021

7:30 p.m.

Vincent R. O'Leary Community Room

MINUTES

I. Call to Order

A special meeting of the Board of Trustees of the Emma S. Clark Memorial Library Association was called to order at 7:31 p.m. by Deborah Blair, Board President. The following trustees of the Board, consisting of a quorum, were also present: Christopher Fletcher, Vice President; Carol Leister, Treasurer; David Douglas, Secretary; Orlando Maione; Richard Russell; Anthony Parlatore. Also present was Ted Gutmann, Library Director. Absent with excuse: Linda Josephs; Suzanne Shane.

II. Report from the Investment Committee regarding financial advisor interviews

Based upon the unanimous recommendation of the Investment Committee, having done their due diligence, Mr. Parlatore made a motion to appoint Michael Sceiford from Edward Jones as the Library's financial advisor, seconded by Ms. Blair and passed unanimously.

III. Adjournment

Mr. Fletcher made a motion to adjourn at 7:44 p.m., seconded by Mr. Parlatore, and passed unanimously.

Respectfully submitted,
David Douglas, Secretary

Recorded by: Robert Johnson