

CLAYTON LIBRARY FRIENDS
General Meeting
November 12, 2016
Carriage House

Minutes

The Clayton Library Friends (CLF) business meeting was called to order by 1st Vice President Pat Metcalfe at 10:32 AM.

After welcoming CLF members and guests, VP Metcalfe informed the audience that the CLF membership drive for 2017 had begun and new memberships or renewals would be taken after the meeting at the table located at the entrance of the Carriage House.

VP Metcalfe remarked that the meeting would include the presentation of a slate of nominees to fill the open CLF Executive Board positions for the year 2017. She also remarked that the slate of nominees was the result of the efforts of the CLF Nominating Committee, consisting of Loren Martin, Barbara Richards, Randy Pace, Barbara Fulton, and Mary Anthony Startz.

VP Metcalfe presented the following nominees for the positions listed below

Sue Yerby, President
Pat Metcalfe, 1st Vice President/Membership
Loren Martin, 2nd Vice President/Ways and Means
Barbara J Richards, Secretary
Amanda Cowan, Treasurer
Nick Cimino, Director/Volunteers and Hospitality
Elani Hantel, Director/Programs
Fidel G Ramirez, Director/Social Media & Technology

After the presentation of the slate of nominees, VP Metcalfe asked the members in attendance if there were any additional nominations from the floor. When no additional nominations were put forth, VP Metcalfe asked if any member present would entertain a motion to elect the slate of CLF officers and directors as presented.

Motion: 12 November 2016- Motion by Tom Matchett, to accept the slate of nominees as presented to the membership. The motion was seconded by Wally Davenport. Motion Passed Unanimously.

VP Pat Metcalfe asked if there were any announcements from a director or attendee for the audience. The floor was given to Rosemary Mullin, who stated that in January and February 2017, Marje Harris of the Houston Genealogical Forum would be teaching a beginning genealogy class in the Clayton Library Carriage House. After Ms. Mullins announcement, the floor was given to Liz Hicks. Ms. Hicks proceeded to explain to the attendees how one could become an "Angel" and underwrite periodical subscriptions to enhance the Clayton Library periodical collections. She added that the donations to the Angel program may be made in honor or memory of someone and all donations, unless specified as anonymous, would be acknowledged in the CLF newsletter. Ms. Hicks yielded the floor back to VP Metcalfe.

VP Pat Metcalfe introduced the next speaker, Sue Yerby, current CLF Director/Programs and future CLF President. Ms. Yerby presented a new program designed to address changes to FamilySearch.org, *Genealogy in Your Jammies, Part 2: Updates*.

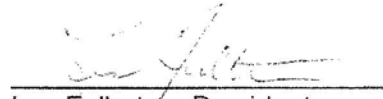
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The meeting adjourned at 12:17 PM.

Signed:



Kathleen Dickerson, Secretary



Les Fullerton, President