

CLAYTON LIBRARY FRIENDS
General Meeting
November 13, 2021
Virtual Meeting

Minutes

The Clayton Library Friends (CLF) quarterly general meeting was called to order by CLF President Lynda Collins at 10:30 AM. President Collins welcomed members and guests to the quarterly virtual meeting and remarked that the annual business meeting of CLF would be also be conducted through the Zoom meeting.

President Collins reviewed the meeting agenda and remarked that 1st Vice President (VP) Jessica Collins would provide background and instructions for the Board Election process. She also noted that Director Barbara Richards would follow VP Collins and provide information on proposed CLF By-law changes. In addition, she noted that the meeting would then be turned over to CLF Director of Programs, Nick Cimino.

VP Collins thanked the nominating committee members (Mary Hollis, Natalie McClain, Rosemary Mullins and Barbara Richards) for their efforts in developing the slate of nominees for the open board positions. The committee recommended the following nominees:

Treasurer – Resa Hennings
Director, Acquisitions – Lori Fortner
Director, Correspondence – Glenda Hayes

VP Collins explained that a URL link would be placed in the Zoom chat box that would direct members to login to the CLF website to reach the online voting area. VP Collins turned over the meeting to Director Richards.

Director Richards addressed the membership and explained that a recent update of board position descriptions and procedures triggered a need to also update the CLF By-laws. She remarked that the changes had been previously presented in the CLF newsletter. After a brief review of the proposed changes, Director Richards returned the meeting to VP Collins.

VP Collins remarked that the voting link had been placed in the chat and members could login and begin voting. She noted that the voting would be open until the featured speaker had concluded her presentation. VP Collins turned the meeting over to Director Cimino.

Director Cimino introduced the featured speaker, Patti Gillespie. He remarked in his introduction that Ms. Gillespie, a professional genealogist and personal historian, owns and operates her business, Family Lines and Stories, and specializes in Wise County, Texas and U.S. research. Director Cimino turned over the meeting to Ms. Gillespie.

Ms. Gillespie welcomed everyone and began her presentation titled *Proving Long-Lost Family the Indirect Way: Finding the Ancestors of F. N. Raymond*. She took the audience through the logic used in researching Mr. Raymond's family ties. Ms. Gillespie then answered a number of questions from the audience.

Director Nick Cimino thanked Ms. Gillespie for her outstanding presentation and turned the meeting over to VP Jessica Collins to discuss election results. VP Collins also thanked the speaker and displayed the results of the voting:

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By-law changes:

YES 22
NO 1

Board Member Election:

YES 23

VP Collins noted that although there was a quorum present in the Zoom meeting not everyone chose to vote.

President Collins thanked Ms. Gillespie for her presentation and thanked those who participated in the Q & A. She also expressed her appreciation for the nominating committee and for the work completed by Director Richards and her committee on board position descriptions.

President Collins noted that the next quarterly meeting in February 2022 would also be a virtual meeting. She wished the audience a safe and happy holiday season.

The meeting adjourned at 11:36 AM.

Signed:

Kathleen A Dickerson

Kathleen Dickerson, Secretary

Lynda Collins

Lynda Collins, President



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 Kathleen A Dickerson IP: 108.212.127.131	signed the document	Mar 21, 2022 19:57:31 UTC
 Kathleen A Dickerson IP: 108.212.127.131	sent the document to collins.lynda@att.net and usxhkad1976@gmail.com	Mar 21, 2022 19:57:35 UTC
 Lynda Collins IP: 99.116.9.202	first viewed the document	Mar 21, 2022 20:11:40 UTC
 Lynda Collins	signed the document	Mar 21, 2022 20:11:51 UTC