

**CLAYTON LIBRARY FRIENDS**  
**General Meeting**  
**May 21, 2022**  
**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. She stated that an important piece of business needed to be completed prior to introducing the featured speaker. President Collins asked Treasurer Resa Hennings to address the election of the 2022 CLF nominating committee.

Treasurer Hennings explained to the audience that the CLF bylaws require a sitting board member to organize the election of four additional nominating committee members. The committee is tasked to create a slate of candidates to fill all open positions on the 2023-2024 CLF Executive Board. Treasurer Hennings introduced the CLF members who volunteered to serve on the nominating committee:

Mazella Boulden  
John Dorroh  
Resa Hennings  
Mary Hollis  
Tom Matchett

Treasurer Hennings thanked the members for agreeing to work on the committee and requested that all members in attendance vote on the makeup of the committee.

President Collins asked 1<sup>st</sup> Vice President Jessica Collins to initiate the poll to be used for approving the committee members. She indicated that VP Collins had noted that a quorum was present and she asked members to vote on the committee membership. VP Collins left the poll open for approximately 90 seconds to allow all members in attendance to vote. The committee membership was approved by 100% of the membership in attendance. VP Collins displayed the results of the poll on the shared screen.

President Collins turned the meeting over to Director Nick Cimino.

Director Cimino introduced the featured speaker, Jean Wilcox Hibben, Ph.D., M.A. Ms. Hibben, a former Speech Communication college professor, retired to pursue her passion for family history and folklore. Ms. Hibben is a national speaker, the former Director of the Corona, California Family History Center, President and Webmaster of the Corona Genealogical Society, and Past-President of the Southern California Chapter of the Association of Professional Genealogists (APG). She has also been on the boards of the Genealogy Speakers Guild, International Society of Family History Writers and Editors, and the APG. She was the lead researcher for the first season of Genealogy Roadshow. Ms. Hibben writes the "Aunty Jeff" column for the Informer, the newsletter of the Jefferson County, NY, Genealogical Society.

Ms. Hibben began her presentation titled "Who is that? Why Your Ancestor Associated with Apparent Strangers". The presentation covered situations in which unknown individuals who appear on census documents or other records with a researcher's family members may provide information to break down genealogical brick walls.

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After completing her presentation, Ms. Hibben participated in a question and answer session with the meeting attendees.

President Collins thanked Ms. Hibben for her presentation and subsequently asked Susan Kaufman to share upcoming events at the library. After Ms. Kaufman promoted the upcoming Clayton Library Friday afternoon programming, President Collins briefly addressed three topics:

Family Research Requests: a fee paid service for researching specific genealogical questions with Clayton Library resources. (See CLF website for additional information.)

Genealogy Face2Face: June 2, 2022, featuring CLF member Mary Anthony Startz discussing Spanish Patriots of the American Revolution.

CLF August Quarterly General Meeting: August 20, 2022, featuring Sue Kaufman's annual State of the Clayton Library presentation.

President Collins thanked everyone for their participation and attendance.

The meeting adjourned at 11:55 AM.

Signed:

*Kathleen A Dickerson*

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Kathleen Dickerson, Secretary

*Lynda Collins*

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Lynda Collins, President



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Title: CLF General\_Meeting\_Minutes\_20220521

Document ID: 73262a71-9732-447b-a66a-4ba89ff4d109






Time Zone: (GMT+00:00) Coordinated Universal Time

### Files

CLF General\_Meeting\_Minutes\_20220521.docx

Jan 30, 2023 20:46:50 UTC

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