

**Clayton Library Friends
2022 Motions Log**

Motion	Month	Subject	By	Second	Approved
2022-01	January	Approve the proposed budget for fiscal year 2022	Resa Hennings	Jessica Collins	Yes
2022-02	January	Approve the October 23, 2021 Executive Board meeting minutes	Nick Cimino	Glenda Hayes	Yes
2022-03	January	Move forward with the Research Request Program and allow the committee to post an ad in the CLF newsletter requesting research volunteers.	Mary Barrow	Resa Hennings	Yes
2022-03.1	April	The current Bylaws Article VII – Sections 7.4 and 7.5 were written before COVID, and we had never had virtual meetings. No provision is included in the current Bylaws for on-line voting or handling of nominations from the floor when we are virtual. Therefore, the CLF Executive Board has decided to develop a procedure that applies to the current (and ongoing) situation of having meetings virtually and/or hybrid. The November CLF election will test this new procedure and from the resulting experience the CLF Board will submit an amendment to be added to future Bylaws for additional ways of conducting the CLF Annual elections.	Pat Metcalfe	Barbara Richards	Yes
2022-E01	April	To approve the minutes of the CLF Executive Board meeting of January 29, 2022 as distributed.	Kathleen Dickerson	Fidel Ramirez	Yes
2022-E02	June	I recommend that we update the terminology on the CLF website from: General Fund – Funds that are used to assist the Clayton Library in any area needed Change to: General Fund – Funds that are used to enrich the resources of the Clayton Library in any area needed.	Barbara Richards	Glenda Hayes	Yes
2022-04	July	Accept the slate of nominees presented by the nominating committee with the exception of Susan Hoover for the position of Secretary	Glenda Hayes	Barbara Richards	Yes

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2022-05	July	Accept Susan Hoover as the nominee for Secretary based on the report from the nominating committee	Glenda Hayes	Barbara Richards	Yes
2022-E03	September	I move that Acct. No. 550 be increased by \$100, to \$1,100.	Resa Hennings	Mary Barrow	Yes
2022-06	October	To approve the minutes from the third quarter executive board meeting	Kathleen Dickerson	Glenda Hayes	Yes
2022-07	October	To approve engaging a 501(c)(3) attorney with a budget allocation of \$2000.	Resa Hennings	Barbara Richards	Yes
2022-08	October	To approve that going forward the CLF procedure for gift giving will fall into three categories: General Fund, Endowment Fund, Angel Program.	Resa Hennings	Barbara Richards	Yes
2022-E04	December	I move that the Board grant the Goodman request to extend the bond waiver of April 27, 2018, and expiring December 31, 2022, as detailed in "Motion March 2018 01" as written in Minutes dated April 27, 2018. The new term shall run from January 1, 2023, expiring December 31, 2024.	Resa Hennings	Barbara Richards	Yes