

Friends of the Palo Alto Library - Board of Directors Meeting

Downtown Library

Wednesday January 16, 2013

Present: Tom Clark, Nancy Cohen, Peter Dehlinger, Gretchen Emmons, Charlotte Epstein, Ann Justice, Gerry Masteller, Frank McConnell, Jim Schmidt, Martha Schmidt, Steven Staiger, Jack Sweeney, Ed Walker, Tisa Abshire Walker

Absent: Gene O'Sullivan, Tom Wyman

The board meeting was preceded by the board retreat in the Downtown Library from 9AM to 11:30AM.

The board meeting was called to order at 11:30AM. The board waived the requirement for advance notice of the meeting. The board unanimously passed the following resolution presented by Ed Walker:

Be it resolved that Peter Dehlinger, President, Edward Walker, Treasurer, and Jack Sweeney, Assistant Treasurer be the approved signers with all privileges on all financial accounts belonging to the Friends of the Palo Alto Public Library. All other signers currently on the those accounts are to be removed.

The meeting was adjourned at 11:35AM.

The next board meeting will be on held on Wednesday February 13, 2013 at 9AM in the Annex.

Respectfully submitted,

Charlotte Epstein
Secretary