

**Vermont Library Association**

Annual Conference

Lake Morey Resort

May 18, 2018

DRAFT

**Joy Worland called the meeting to order at 8:45 a.m. with approximately 300 members present.**

**MOTION:** Toni Josey made a motion; seconded by Richard Pritsky.

**TO APPROVE THE MINUTES OF THE MEETING HELD ON MAY 18, 2018**

**YES: ALL                      NO: 0                      ABSTAIN: 0**

**MOTION:** Richard Pritsky made a motion; seconded by Toni Josey.

**TO CLOSE NOMINATIONS FOR VICE-PRESIDENT AND APPROVE THE NOMINATION OF AMY OLSEN AS VLA VICE-PRESIDENT.**

**YES: ALL                      NO: 0                      ABSTAIN: 0**

**MOTION:** Richard Pritsky made a motion; seconded by Marti Fiske

**TO CLOSE NOMINATIONS FOR TREASURER AND APPROVE THE NOMINATION OF SHARA MCCAFFREY FOR VLA TREASURER.**

**YES: ALL                      NO: 0                      ABSTAIN: 0**

**REPORTS:** No reports were given due to the shortness of time in the schedule.

**MOTION:** Marti Fiske made a motion; seconded by Richard Pritsky.

**TO ADJOURN THE VERMONT LIBRARY ASSOCIATION ANNUAL MEETING.**

**YES: ALL                      NO: 0                      ABSTAIN: 0**

**The meeting was adjourned by Joy at 8:52.**

Respectfully submitted,  
Cindy Weber  
VLA President Elect