

# **Gleason Public Library**

## **Meeting of the Board of Trustees**

May 12, 2014

### **Attendees**

Present were Steve Golson, Katie Huffman, Thornton Ash, Larissa Shyjan.

### **Reports and Approvals: Secretary, Treasurer**

- Motion made to approve the May 5<sup>th</sup> minutes. Minutes were approved.

### **New Business**

- New officers were elected. Larissa Shyjan elected Chair, Thornton Ash elected Treasurer and Steve Golson elected Secretary. Effective at the conclusion of this meeting.
- Art at the Gleason policy was reviewed. Motion made to approve the policy. Motion was approved.
- Fundraising and Solicitations Policy was reviewed.

### **Included Documents**

- Agenda, May 12, 2014
- Minutes, Trustee meeting May 12, 2014
- Fundraising and Solicitations Policy
- Notes

### **Next Meetings**

- June 17<sup>th</sup>, 10AM
- July 15<sup>th</sup>, 10AM
- August TBD

**Respectfully submitted,**  
Thornton Ash  
Secretary, Gleason Library Trustees