CLRC Nominating Committee Meeting

June 22, 2010

1:30 p.m.

Present: D. Hobert (via teleconference)

Darby O’Brien (Utica Public Library)

Nancy Howe (CLRC Liaison)

Nancy Howe welcomed the Committee and introductions were made.

The purpose of the meeting was to appoint new officers for the 2010-2011 year:

Stanley Kozaczka President

Robert O’Boyle Vice President

Jeff Wooldridge Treasurer

Maureen Kays Secretary

Kathryn Corcoran Member- at- Large

After a brief discussion, the Committee felt these were all good choices.

Pat Skelly and D. Hobert will replace Mary Tiedemann and Tom French as their Board terms are complete.

Meeting was adjourned by D. Hobert at 1:45 p.m.

Respectfully submitted by,

Nancy Howe

Member Services Coodinator