

SWON Libraries
Executive Board Meeting—Special Meeting to Approve Draft Budget
Roberts Centre, Wilmington, Ohio
May 5, 2009

Attendance:

Emily Colpi, Mariemont High School (President); Laurel Wolfson, Hebrew Union College (Treasurer); Jennifer Chase, Givaudan Flavors; Marianne Cramer, Summit Country Day School; Nancy Ehas, Wilmington Public Library; Norma Petkus, Bradford Public Library; Kathy Poulton, Archbishop Moeller High School; Cathy Shaffer Goodin, International Paper; Sheila Shellabarger, Wright State University.

Staff in Attendance:

Anne Abate, Executive Director.

Call to Order: Emily Colpi called the meeting to order at 11:55 a.m.

Presentation and Approval of Draft Budget: Marianne Cramer moved to approve the FY 2009-2010 Budget Draft so that it could be presented to the Members at the Member Meeting. Norma Petkus seconded the motion and it was approved after discussion.

Adjournment: Without objection the meeting adjourned at 12:10 p.m.

Respectfully submitted,

Anne K. Abate
Executive Director