

MAPLA Board Meeting
Thursday, September 26, 2013
Dunes Manor Hotel, Ocean City, MD

Present: Darrell Batson, Debby Bennett, Denise Davis, Emily Ferren, John Venditta, Stephanie Szymanski

Not present: Lynn Wheeler

Board Chair Denise Davis called the meeting to order at 11:20 am. There was a quorum present.

Update on dissolution of the Partnership and MAPLA re-organization

Denise Davis read a report from Lynn Wheeler.

- All libraries but six have sent in their special assessment payment for the completion of this work.
- Bob Miller has completed his work. We are waiting for his final accounting.
- MAPLA IRS status -501 c (6)- paperwork has been filed. It could take up to a year to be finalized.

Budget update

Stephanie will give an update to MAPLA later this afternoon.

2014 board composition

- Denise will go off the board as past past MAPLA president.
- Emily as new past past MAPLA president will be Board Chair.
- Cathy Ashby will come on the board as MAPLA Vice President/2015 President
- Darrell as 2014 MAPLA President will go off the Budget Committee and Cathy will join.
- John will become past MAPLA president.
- John will replace Mark Thomas as Eastern Shore representative on the Intergovernmental Task Force.
- Darrell, as 2014 MAPLA president will also be on the Intergovernmental Task Force.
- Debby will hold the 2015 budget planning meeting at the Spring MAPLA meeting. Present at the June meeting and by-laws state that it is to be approved at the Annual Meeting (fall meeting).

Actions Needed

- Stephanie will send a reminder to the six libraries re: special assessment payment.
- Stephanie will send 2014 dues notice late Oct- early Nov.
- Make sure Darrell, John and Cathy are included in on the Intergovernmental Task Force's Monday phone calls.

Meeting was adjourned at 11:45 am.

Respectfully submitted,

Debby Bennett, Secretary/Treasurer