

**SWON Libraries**  
**Special Executive Board Meeting**  
**May 12, 2pm**  
*SWON Libraries, Conference Room*  
*10250 Alliance Road, First floor*  
*Cincinnati, OH 45242*

*Mission: Strengthening our region's libraries by providing educational opportunities and by facilitating local collaboration and conversations between libraries of all types.*

**Meeting Minutes**

**Board Members in Attendance**

Jennifer Heffron, TriHealth, President, Good Samaritan College of Nursing  
Angela Payer, Kenton County Public Library  
Shawn Fry, Boone County Public Library  
Travis Bautz, MidPointe Library System  
Cindy Sefton, Treasurer, Cincinnati State  
Chris Owens, Vice-President, Blanchester Public Library

**Absent**

Greg Edwards, Public Library of Cincinnati and Hamilton County  
John Stork, University of Cincinnati  
Suzanne Dix, The Seven Hills School  
Tracy Varner, Hamilton Clermont Cooperative

**Call to order**

Jennifer, President of the Executive Board, called special meeting to order at 2:08.

**FY 2017-2018 Draft Budget**

Chris motion to accept the draft budget and propose at the meeting next week, Angela second. Approved by consensus.

**Appointment of new Executive Board Members**

John motion to approve Rachel Gut to finish Jennifer Spillman's term to the Executive Board. Travis second. Approved by consent.

**Spring 2017 Membership Meeting**

**Director Search**

**Next Meeting:** June 9, 10am SWON Executive Board Meeting at SWON Offices.

May 17 Spring Membership Meeting at Hebrew Union College.

Announcements

Adjournment: Cindy motion to adjourn, Angela second. Approved by consensus.