

Indiana Library Federation District 2 Conference  
Crawfordsville District Public Library  
Business Meeting April 26, 2013

**Call to Order:** Angela Clements, Conference Committee chair called the ILF District 2 annual meeting to order. Congratulations and many thanks to current committee members, presenters, ILF and CDPL staff were made. The current District Conference committee was introduced:

Chair	Angela Clements	Crawfordsville District Public Library
Vice Chair	Michelle Bradley	Frankfort Community Public Library
Membership Captain	Aaron Smith	Kokomo-Howard County Public Library
Secretary/Treasurer	Larry Hathaway	Crawfordsville District Public Library
Members at Large	Bill Helling	Crawfordsville District Public Library
	Tom Smith	Frankfort Community Public Library
	Kathy Keck	Crawfordsville Community School Corporation

**Treasurer's Report:** Larry Hathaway presented the District Financial Report as supplied by ILF. Revenues through June 21 2012 totaled \$6,074.50, expenses \$4,653.31 with resulting net income of \$1,422.19. A motion to accept the report was made by Michelle Bradley and seconded by Tom Smith. Motion passed unanimously.

**Minutes:** The minutes from May 4, 2012 business meeting at the Kokomo Howard County Public Library were presented. A motion to approve the minutes was made by Jos Holman, seconded by Tom Smith. Motion passed unanimously.

**Nominations, 2014 Slate of Officers:** Committee Chair Angela Clements reviewed the following slate of officers:

Chair	Michelle Bradley	Frankfort Community Public Library
Vice Chair	Chris Brown	Williamsport Washington Twp Public Library
Membership Captain	Angela Clements	Crawfordsville District Public Library
Secretary/Treasurer	Tom Smith	Frankfort Community Public Library
Members at Large	Jessica Barnes	Frankfort Community Public Library
	Addalee Jernagan	Williamsport Washington Twp Public Library
	Heidi Turner	Kirklin Public Library
	Diane Bever	IU Kokomo

Chair Angela Clements asked for nominations from the floor, hearing none, asked for a motion to close the nominations, made by Larry Hathaway, seconded by Jos Holman, the motion passing unanimously.

**Old Business:** None presented

**New Business:** None presented

**Adjourn:** As there was no other business brought before the committee, motion to adjourn was made by Michelle Bradley, seconded by Tom Smith.