Joy Worland called the meeting to order at 8:45 a.m. with approximately 300 members present.

MOTION: Toni Josey made a motion; seconded by Richard Pritsky.

TO APPROVE THE MINUTES OF THE MEETING HELD ON MAY 18, 2018

YES: ALL NO: 0 ABSTAIN: 0

MOTION: Richard Pritsky made a motion; seconded by Toni Josey.

TO CLOSE NOMINATIONS FOR VICE-PRESIDENT AND APPROVE THE NOMINATION OF AMY OLSEN AS VLA VICE-PRESIDENT.

YES: ALL NO: 0 ABSTAIN: 0

MOTION: Richard Pritsky made a motion; seconded by Marti Fiske

TO CLOSE NOMINATIONS FOR TREASURER AND APPROVE THE NOMINATION OF SHARA MCCAFFREY FOR VLA TREASURER.

YES: ALL NO: 0 ABSTAIN: 0

REPORTS: No reports were given due to the shortness of time in the schedule.

MOTION: Marti Fiske made a motion; seconded by Richard Pritsky.

TO ADJOURN THE VERMONT LIBRARY ASSOCIATION ANNUAL MEETING.

YES: ALL NO: 0 ABSTAIN: 0

The meeting was adjourned by Joy at 8:52.

Respectfully submitted,
Cindy Weber
VLA President Elect