

Friends of the Town and Country Public Library  
Minutes of May 17, 2012  
Board of Directors

- 1) Call to Order: Joan Hansen called the meeting to order at 7:02 p.m.
  - 2) Roll Call: Directors Present: Joan Hansen, Executive Vice-President; Bill Grabarek, Treasurer; Tania Miller; Other Members present: Marilyn Stamp, Ivanka Grabarek, JoAnn Vanthournout. Library Staff: Cathy Korthals, Adult Services and Karen Flamand, Tec  
We acknowledged we do not have a quorum. However, we amended our by-laws at our September annual meeting to continue our meeting and make decisions in keeping with the Friends amended by-laws.
  - 3) Additions/Changes to the agenda: none
  - 4) Approval of Minutes: March 8, 2012 Minutes approved. Bill
-