**DRAFT**

**Catamount Library Network (CLN):**

 **Board of Directors:** Starr LaTronica, President (Brooks), Jennie Rozycki, Vice President (No. Bennington), Sue Dowdell, Treasurer (Springfield), Holly Hall, Secretary (Jericho/DRawson), Cathi Wilken (Guilford),

**Attendees:** Wendy Sharkey (Bennington), Amy Williams (Rutland)

**CLN Emergency Board Meeting Friday May 19, 2023 Zoom Meeting**

**Called to Order by President Starr: 3:58 PM**

**Additions to the agenda:** None.

*Motion by Sue to accept Manchester Community Library into the Catamount Library Network contingent upon financial agreement and signature of ByWater addendum. Seconded by Holly. Motion passed unanimously.*

Manchester will be responsible for paying for the ByWater migration and Aspen startup costs directly to ByWater. Starr will send information to Wendy so that Wendy can get the ByWater piece under way. Jennie will ask Manchester for the 350.00 joining fee which will be sent to Sue. There was a computer glitch at the annual meeting with the membership agreement document. Jennie will recreate the document from the recording. Once the document is done, Jennie will have Manchester sign it.

*Motion to adjourn by Sue, seconded by Holly. Motion passed unanimously.*

Adjourned 4:12 PM