

**PCLS Executive Board  
September 29, 2015  
Approved 10-21-2015**

**Time and Place:** A meeting of the Executive Committee convened on September 29, 2015, 6:30 pm in the Slayton Public Library meeting room. The meeting was called to order at 6:40 pm with Chair Clara Friese presiding.

**Present:**

Clara Friese, Chair

Commissioner Rose Schultz, Past Chair

Commissioner Charlie Sanow, Vice Chair/Chair Elect

Anita Winkel, Secretary

Jim Trojanowski, Director

**1. Election of a Secretary to replace Jean Meester**

Jean Meester's term on the PCLS Governing Board has ended and a new treasurer should be elected to replace her. Motion by Charlie Sanow to elect Anita Winkel as treasurer, second by Rose Schultz. Motion carried unanimously.

**2. Adjournment.**

Being not further business, the meeting was declared adjourned at 6:50 p.m. by Chair Friese.

Respectfully submitted,

Jim Trojanowski