The meeting was called to order by Beverly Heckart.

The chair announced that Walt Emken will fill out the unexpired term of Thomas Blanton who resigned as a member of the Board of Directors in fall, 2006. Boris Kovalerchuk and Rex Moody were elected to three-year terms as Board members.

The chair introduced Jerry Hogan, Reference, Librarian, who gave an illustrated talk about his five weeks in Cuba during the summer of 2006.

The meeting was adjourned.

Recorded by Beverly Heckart