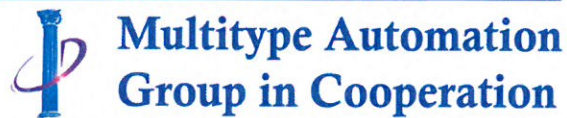


# MAGIC



## *MAGIC Executive Committee Meeting*

Wednesday, February 28, 2018

9:45 am – 10:00 am

The Theosophical Society in America

1926 North Main Street, Wheaton, IL 60187

## *Minutes*

### **1. Meeting Called to Order**

President Yvonne Bergendorf called the meeting to order at 9:45 a.m.

### **2. Roll Call of Members of the MAGIC Executive Committee**

Jody Rubel called the roll with the following Executive Committee members physically present to establish a quorum:

- Yvonne Bergendorf, (Wood Dale Public Library District)
- David Sieffert, (Bensenville Community Public Library)
- Jacob Post, (Oak Brook Public Library)
- Susan Westgate, (Carol Stream Public Library)
- Kevin Davis, (Messenger Public Library of North Aurora)

Excused absence:

- Patricia Genardo, (National University of Health Sciences)

### **3. Introductions and Recognition of Guests**

- Carla Limbaugh, (Kaneville Public Library District)
- Marina Maestas, (Theosophical Society in America)
- Jody Rubel, RAILS Administrative Assistant
- Dawne Tortorella, LLSAP Services Manager

### **4. Public Comment**

There were no public comments.

### **5. Adoption of the Agenda**

Ms. Westgate moved, and Mr. Davis seconded, that

THE AGENDA BE ADOPTED.

The motion carried.

**6. Approval of Minutes**

**Approval of Minutes from the December 20, 2017 MAGIC Executive Committee Meeting**

Ms. Westgate moved, and Mr. Post seconded, that

THE MINUTES OF THE DECEMBER 20, 2017 MAGIC EXECUTIVE COMMITTEE MEETING BE APPROVED AS PRESENTED.

The motion carried.

**7. New Business**

**Approval of Invoices for Payment from December 20, 2017 – February 21, 2018**

Mr. Davis moved, and Ms. Westgate seconded, that

INVOICES FROM DECEMBER 20, 2017 – FEBRUARY 21, 2018 BE APPROVED FOR PAYMENT.

A roll call vote was taken:

*Ayes:* Yvonne Bergendorf, David Sieffert, Jacob Post, Susan Westgate, Kevin Davis

*Nays:* None

The motion carried.

**8. Adjournment**

Mr. Post moved, and Mr. Sieffert seconded, that

THE MAGIC EXECUTIVE COMMITTEE MEETING BE ADJOURNED.

The motion carried. The meeting adjourned at 9:49 a.m.

Respectfully submitted,

  
\_\_\_\_\_  
Jacob Post, MAGIC Secretary

Minutes approved as read.

Minutes approved as amended.