

**MEMBERSHIP MEETING**  
**www.afscme2822.org**  
**AFSCME LOCAL 2822**  
**August 6, 2008**

The Membership meeting at the Library was called to order by President Stetler.

**Roll call of officers:**

Present - Stetler, Malecki, Hanson, Whetstone, Smith, Schot, Carlson

Excused -Bell, Lor, Salmon

Unexcused - Scroggins

**INTRODUCTIONS**

We had 18 members present.

**OPEN FORUM-(10 minute limit)**

- MHP will lay off 30 employees in all classes.
- Amy Ryan interviewing at Boston Public Library for Director's job
- Library Services that may be cut due to budget - Inform Services at Central Library, Children's Readmobile, At Home Services, and Teen Intern Program.
- Approximately 30 FTE vacant Library Positions are being kept open.
- Hennepin County has a job hiring freeze.
- Richard Johnson will set the budget at the end of September.

**RECORDING SECRETARY-JEANNE WHETSTONE**

The minutes were approved as presented.

**CORRESPONDENCE—PRESIDENT LYNN STETLER**

None

**REPORTS**

**PRESIDENT—LYNN STETLER**

- 5 delegates attended the International Convention in San Francisco. It was described as hard, fun and well organized.
- Apr 14, 2009 will be National Library Workers Day. Website is: [www.afscme.org/library](http://www.afscme.org/library)

**TREASURER—WALTER HANSON**

- The total balance is \$60,359.27. The report was given verbally. Motion was made, seconded and passed to accept the report.
- All new bank accounts are open. He is working on closing old accounts.

**MEMBERSHIP—JANNA CARLSON**

- Ice Cream Social is set for Aug 14th, 11-1 at MHP. If you can help, contact Janna.
- Organizing Class she attended was very well organized and she got a lot of helpful information.
- Discussion about Hennepin County Orientations and what we can do to be a presence there.

**CHIEF STEWARD—THERESA SMITH/MARILYN BELL**

Picnic went very well. All the main volunteer workers were from Local 2822 except for 2. There needs to be more participation from other Local's at next year's picnic.

### **COUNCIL 5 E-BOARD—MOLLY MALECKI**

Talked about International Administrationship and how councils could be put under it if they are having problems.

### **OTHER OFFICERS AND COMMITTEES**

- Library Labor/Management Meeting - Dirk report that there was discussion on vacation use and the use of volunteers.
- Dignity & Respect Meeting - Lynn and Molly reported on the pilot presentations from the Library, Century Plaza and Tax Payers Services.

### **STAFF REPORT—STEVE MARINCEL**

On vacation and no report for this meeting.

### **SPECIAL ORDERS OF BUSINESS**

- 2008 MN AFL-CIO Constitutional Convention is in Duluth Sept 14<sup>th</sup>-16<sup>th</sup>. A motion was made, seconded and passed that we send 2 delegates, paying lost time, registration, mileage, hotel and per diem but not the COPE Banquet. John Christensen and Janna Carlson were appointed tellers. Those expressing interest in attending were Theresa Smith, Ann Baird and Bruce Scroggins. Interested delegates were asked to give a short speech on why they wanted to attend. Elected were Theresa Smith and Ann Baird.
- Council 5 Convention in Bloomington Sept 25<sup>th</sup>-27<sup>th</sup>. A motion was made, seconded and passed to send up to 20 delegates and pay lost time and mileage. Lynn can fill in with anyone still wanting to attend. There will be lots of interesting workshops to attend. Attending are: Dirk Schot, John Christensen, Bev Sweet, Odell Sumpter, Tammy Richert, Molly Malecki, Nancy Crouse, Dawn Klingman, Marilyn Bell, David Salmon, Janna Carlson, Theresa Smith, Bruce Scroggins, Kathy Sell, Ann Baird, Genae Nicole, Tonya Bridgeman, Velva Stewart and Lynn Stetler.

Next Membership meeting is Wednesday September 3<sup>rd</sup> at the Ridgedale Library 7 pm. This is a location change due in part to the Republican Convention being in St. Paul.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone  
Recording Secretary