

**Minutes of the
APRL Board of Trustees eMail Vote
June 1, 2007
Riverside, California**

On June 1, 2007, APRL President Ken Grant sent an email to members of the American Philatelic Research Library requesting an electronic vote on two naming requests:

1. Memorial of \$10,000.00 for designation of the “Mary Ann Owens Reference Shelf” at the Library. The money is being raised by the American Topical Association, to supplement an initial donation by Mary Ann’s relatives.

2. Memorial of \$50,000.00 from the Washington Philatelic Society for designation of the “George T. Turner Rare Book Room” in the Library.

The motion presented to the Trustees:

Pending funding, the APRL Board approves naming the reference shelf the “Mary Ann Owens Reference Shelf” and the future rare book room the “George T. Turner Rare Book Room.”

All Trustees replied; the motion passed unanimously.

Respectfully submitted,

Charles J. Peterson
Secretary