

**Minutes of the American Philatelic Research Library
Board of Trustees Teleconference Meeting
(Joint Meeting with APS Board)
May 28, 2008**

Call to order: The meeting was called to order by Ken Grant, President, at 9:00 a.m. EDT, May 28, 2008

Trustees present: Ken Grant, President; Roger Brody, Jack Flannery, Rob Haeseler, Charles Peterson, Roger Schnell, Herbert Trenchard and Dan Walker

Trustees Absent: Peter Martin

Others Present: Peter Mastrangelo, Administrator; Ken Martin, Deputy Administrator; APS Board of Directors; Virginia Eisenstein, APS/APRL Attorney; Gini Horn, Director of Library Services; Rick Banks, Controller; Wendy Masorti, APS Director of Membership Administration

- **Executive Session.** The meeting was immediately moved into joint board executive session, for consideration of budget revision and associated personnel matters. Each Board acted separately on the proposed budget revisions; for the APRL, Dan Walker moved approval, seconded by Charles Peterson, motion passed unanimously. Executive session was terminated at approximately 9:45 a.m., at which point the meeting was continued in open session.
- **Open Session:** After a brief discussion on reporting considerations and confidentiality requirements, Charles Peterson moved adjournment, seconded by Herb Trenchard, passed unanimously. President Grant adjourned the meeting at 9:51 a.m.

Respectfully submitted,

Charles J. Peterson, Secretary