

**OFFICIAL PROCEEDINGS
OF THE
READING PUBLIC MUSEUM
AND
ART GALLERY**

**Reorganization Meeting
December 3, 2007**

Minutes of the Reading School District Board of Directors Reading Public Museum and Art Gallery Reorganization Meeting held on Monday, December 3, 2007, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:20 p.m. by Mrs. McCree, President

ROLL CALL

Board Members Present:

Mr. Breton	Mr. Cinfici
Mr. Cooper	Mr. Santoro
Mr. Stamm	Mr. Storch
Ms. Stroman	Ms. Wertz
Mrs. McCree, President	

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Mrs. Linda A. Greth, Ass't. Secretary of the Board
Mr. Dennis Kelley, Director of Business Affairs
Mrs. Stella Leonti, Director of Curriculum, Programs and Instruction
Mr. Barry Suski, Director of Facilities

Election of Temporary President of the Museum Board

Nominations for temporary president were taken at this time. Mrs. McCree was nominated by Mr. Cinfici. There were no other nominations. Mrs. McCree was elected Temporary President. The vote was unanimous.

Election of President of the Museum Board

Nominations for president were taken at this time. Mr. Cinfici was nominated by Mr. Santoro. There were no other nominations. Mr. Cinfici was elected President of the Museum Board. The vote was unanimous.

Election of Vice President

Nominations for vice president were taken at this time. Mr. Storch was nominated by Mr. Santoro. There were no other nominations. Mr. Storch was elected Vice President of the Museum Board. The vote was unanimous.

Election of Secretary-Treasurer

Nominations for secretary-treasurer were taken at this time. Mr. Stamm was nominated by Mrs. McCree. Mr. Cooper was nominated, but declined the nomination. Mr. Stamm was elected secretary-treasurer of the Museum Board. The vote was unanimous.

Mr. Santoro made a motion to adjourn, and this was seconded by Mr. Cinfici. The meeting adjourned at 7:31 p.m.

These are the Official Proceedings of the Reading Public Museum and Art Gellery Reorganization Meeting held on Monday, December 3, 2007.

President

Date

Secretary

Date