

**OFFICAL PROCEEDINGS  
OF THE  
READING PUBLIC MUSEUM  
REORGANIZATION MEETING**

**December 1, 2008**

*Minutes of the Reading School District Board of Trustees for the Reading Public Museum and Art Gallery held on Monday, December 1, 2008, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.*

**ROLL CALL**

**Board Members Present:**

Mr. Breton  
Mr. Cooper  
Mr. Santoro  
Mr. Storch  
Ms. Wertz

Mr. Cinfici  
Mrs. McCree  
Mr. Stamm  
Ms. Stroman

**Administrators Present:**

Dr. Thomas R. Chapman, Jr., Superintendent of Schools  
Mr. Frank Vecchio, Assistant Superintendent  
Dr. Anthony Georeno, Director of Human Resources  
Mrs. Linda A. Greth, Director of Community Relations/ Ass't. Secretary of the Board  
Mr. Dennis Kelley, Director of Business Affairs  
Dr. Rose Merrell-James, Director of Student Services  
Mr. Barry Suski, Director of Construction

**Election of Temporary President:**

*The Secretary called for nominations for temporary president of the Museum board. Mr. Santoro was nominated by Mr. Breton. Mr. Santoro was elected to the position of temporary president unanimously.*

**Election of President:**

*Mr. Santoro called for nominations for president of the Museum board. Mr. Cinfici was nominated by Mr. Storch. Mr. Cinfici was elected to the position of president of the Museum board unanimously.*

**Election of Vice President:**

*Mr. Cinfici called for nominations for vice president of the Museum board. Mr. Storch was nominated by Mr. Cinfici. Mr. Storch was elected to the position of vice president of the Museum board unanimously.*

**Election of Secretary-Treasurer:**

*Mr. Cinfici called for nominations for secretary-treasurer of the Museum board. Mr. Stamm was nominated by Mr. Storch. Mr. Stamm was elected to the position of secretary-treasurer of the Museum board unanimously.*

*Mr. Storch made a motion to adjourn, and this was seconded by Mr. Cinfici. The meeting adjourned at 7:40 p.m.*

*These are the Official Proceedings of the Reading School District Museum Board Reorganization Meeting held on December 1, 2008.*

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*Linda A. Greth  
Ass't. Secretary of the Board*

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*Date*

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*Date Minutes Approved*