

**Cuba Circulating Library Board of Trustees**  
**2018 ANNUAL MEETING MINUTES**  
**Monday, January 8, 2018**

Present: Jamie Achey, Shannon Appleby, Christine Berardi, Eileen Cucchiaro, Connie Doyle, Lynn Fulmer, Marsha Long, Fred Pearce, Robin Torpey, Robin Valeri, Leah Weber, Trisia Young

Absent: Charles Lindberg, Michele Miller

1. Call to Order: The meeting was called to order by President Robin Valeri at 5:29 p.m.
2. Public Comments: None
3. Approval of Previous Year's Annual Meeting Minutes:
  - a. These minutes were unavailable and will be reviewed at a later time.
  - b. Corrections: N/A
  - c. Motion to Accept: N/A
4. Nominating Committee Report:
  - a. Lynn Fulmer introduced our new trustees: Eileen Cucchiaro, Sharry Seman, and Trisia Young.
  - b. Election of Officers for 2018 presented by Lynn Fulmer:  
Robin Valeria, President  
Christine Berardi, Vice President  
Michele Miller, Treasurer  
Lynn Fulmer, Corresponding Secretary  
Shannon Appleby, Recording Secretary
5. Committee Appointments for 2018:  
Finance:  
Building/Grounds:  
Personnel:  
Acquisitions/Gallery:  
Planning:  
Programming:  
Technology:  
Nominating:
6. Adjournment:
  - a. A motion was made to adjourn by Jamie Achey; Seconded by Connie Doyle; Motion Carried; Annual meeting adjourned at 5:39 p.m.

Respectfully submitted by Shannon Appleby, Recording Secretary