

Cuba Circulating Library Board of Trustees 2019 Annual Meeting

Monday, January 14, 2019 5:30 p.m.

Cuba Circulating Library, 39 E. Main Street, Cuba, NY 14727

Present: President Christine Berardi; Vice President Robin Torpey; Trustees Jamie Achey, Shannon Appleby, Dave Crowley, Gary Enderle, Lynn Fulmer, Marsha Long, Michele Miller, Faith Stewart, Trisia Young; also Twila Barr, Friends of the Library; and Tina Dalton, Cuba Circulating Library Director; **Absent:** Secretary Sharry Semans

Call to Order: The 2019 Annual Meeting was called to order by President Christine Berardi at 5:31 p.m.

Nominating Committee Report:

- a. New Trustees: Lynn Fulmer states the nominating committee has secured two new trustee replacements, Bill Fraser and Sara Talbot, for an appointment to full terms. A motion was made by Lynn Fulmer; seconded by Dave Crowley to appoint Bill and Sara to their terms; all in favor; motion carried.
- b. Election of Officers 2019:
Lynn Fulmer made a motion to elect Christine Berardi as 2019 BOT President; seconded by Trisia Young; all in favor; motion carried.
Dave Crowley made a motion to elect Robin Torpey as 2019 BOT Vice President; seconded by Lynn Fulmer; all in favor; motion carried.
Lynn Fulmer made a motion to elect Sharry Semans as 2019 BOT Secretary (This is now a combination of former Recording Secretary and Corresponding Secretary positions); seconded by Faith Stewart; all in favor; motion carried.
Lynn Fulmer made a motion to elect Gary Enderle as 2019 BOT Treasurer; seconded by Dave Crowley; all in favor; motion carried.

2019 Committee Appointments – Respective Chairs Listed First:

Acquisitions: Semans, Appleby, Long

Buildings & Grounds: Fulmer, Berardi, Young

Finance: Enderle, Fraser, Crowley, Dalton

Nominating: Fraser, Appleby, Fulmer, Torpey

Personnel: Berardi, Crowley, Fulmer, Semans, Stewart, Dalton

Planning: Long, Berardi, Semans, Dalton, Wise

Programming: Stewart, Long, Talbot, Young, Dalton, Wise

Technology: Torpey, Appleby, Talbot, Oonk, Dalton

Liaison to Friends: Young, Appleby, Talbot

Adjournment: Trisia Young made a motion to adjourn the 2019 Annual Meeting; seconded by Gary Enderle; all in favor; motion carried. The meeting was adjourned at 5:43 p.m.

Respectfully Submitted,
Shannon Appleby, Trustee

Cuba Circulating Library

Board of Trustees

ADDENDUM to Annual Meeting Minutes

Monday, January 14, 2019

This is an Addendum to the Minutes of Previous Meeting:

Under the subheading of “Nominating Committee Report”, it was indicated that the duties of the Recording Secretary and Correspondence Secretary would be combined. That will not occur. Both positions will remain separate.

Respectfully submitted,

Sharry Semans, Recording Secretary