

**Cuba Circulation Library**  
**Board of Trustees Annual Meeting Minutes**  
**Monday, January 11, 2021**

**This meeting was via Go To Meeting**

**Present:** Faith Stewart, Thomas Donahue, Lynn Fulmer, Sara Talbot, Lin Assink, Tracy Knavel, Marsha Long, Gary Enderle, Trisia Young, Bradley Weaver, Christine Berardi and Sharry Semans

**Also Present:** Tina Dalton

**Nominating Committee Report:** Lynn Fulmer introduced the new Trustees: Bradley Weaver. Wendy Sprague had not yet signed onto the meeting.

**Election of Officers:**

President: Faith Stewart  
Vice President: Sara Talbot  
Treasurer: Gary Enderle  
Recording Secretary: Sharry Semans

Lynn Fulmer was appointed Correspondence Secretary.

A motion to accept the nominations of Trustees and the Officers was made by Marsha Long, and seconded by Sara Talbot. The motion passed.

Faith Stewart handed out the following Committee appointments. The first person listed will be Chair of that Committee.

**Committee Appointments:**

Acquisitions – Semans, Long  
Buildings & Grounds – Fulmer, Weaver, Young  
Finance – Enderle, Stewart, Assink, Dalton  
Liaison to the Friends – Young, Talbot, Sprague, Knavel  
Nominating – Fulmer, Donahue, Sprague  
Personnel – Stewart, Semans, Donahue, Dalton  
Planning – Long, Semans, Dalton, Wise  
Programming – Talbot, Long, Weaver, Dalton, Wise  
Technology – Knavel, Talbot, Assink, Oonk, Dalton

Gary Enderle made a motion to adjourn the meeting at 5:35 PM, and Tracy Knavel seconded it. Passed

Respectfully submitted:

Sharry Semans, Secretary