

Cuba Circulating Library  
Board of Trustees  
Annual Meeting Minutes  
Monday, January 13, 2020

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

**Also Present:** Tina Dalton

**Call to Order:** The meeting was called to order by President, Christine Berardi, at 5:30

**Nominating Committee Report:** Lynn Fulmer introduced the new Trustees: Lin Assink, Thomas Donahue and Tracy Knavel for an appointment to full terms.

**Election of Officers:** Christine Berardi read the slate of officers:

President: Christine Berardi

Vice President: Faith Stewart

Treasurer: Gary Enderle

Secretary: Sharry Semans

All nominees accepted their positions. A motion was made by David Crowley, seconded by Lynn Fulmer to vote in the Trustees and Officers. Motion passed.

**Committee Appointments:** Christine Berardi passed around a list of Committees. After a short discussion, the Committees were appointed:

Acquisitions – Semans, Long

Buildings & Grounds – Fulmer, Berardi, Young

Finance – Enderle, Crowley Assink, Dalton

Liaison to the Friends – Young, Talbot

Nominating – Fulmer, Donahue, Stewart

Personnel – Berardi, Crowley, Semans, Stewart, Dalton

Lanning – Long, Talbot, Semans, Dalton, Wise

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

Technology – Talbot, Assink, Knavel, Oonk Dalton

Trisia Young moved to adjourn the meeting, David Crowley seconded the motion. The motion passed, and the meeting was adjourned at 5:40 PM.

Respectfully submitted,  
Sharry Semans, Recording Secretary