

**Annual Meeting Minutes**  
**Cuba Circulating Library**  
**Board of Trustees**  
**Monday, January 13, 2025**

Present: Denean Emerson, Lauren Mosgrove, Lionel Legry, Faith Stewart, Paul Tsujimoto, and Brad Weaver

Excused: Jill Schwab, Tom Donahue

Also present: Tina Dalton,

Election of new board members: Sue Feldbauer (appointed to fill Wendy Spragues incomplete term), Jacqueline Gertner, Scott Sackett, Kate Young, and Emily Zayac on a motion from Paul Tsujimoto and seconded by Lionel Legry and unanimously approved by the Board.

Selection of officers: The slate of officers on a motion from Lionel Legry and seconded by Brad Weaver and unanimously approved by the Board.

- President: Faith Stewart
- Vice President: Paul Tsujimoto
- Secretary: Brad Weaver
- Financial Officer: Lauren Mosgrove

Committees were determined for 2025:

- Building & Grounds: **Brad Weaver**, Paul Tsujimoto, Kate Young
- Finance: **Lauren Mosgrove**, Faith Stewart, Denean Emerson, Jacqueline Gertner, Tina Dalton
- Liaison to the Friends: **Sue Feldbauer**
- Personnel: **Faith Stewart**, Jill Schwab, Lauren Mosgrove, Scott Sackett, Tina Dalton
- Planning: **Paul Tsujimoto**, Jacqueline Gertner, Emily Zayac, Sue Feldbauer, Tina Dalton, Cherilyn Wise
- Education: **Scott Sackett**, Brad Weaver
- Policy: **Jill Schwab**, Kate Young, Emily Zayac, Tina Dalton
- Executive: **Stewart**, Tsujimoto, Weaver, Mosgrove, Emerson

Determine Number of Trustees: On a motion by Brad Weaver and seconded by Lionel Legry the number of Trustees shall be 11.

Updated and revised bylaws adopted. By-laws were updated to clarify excused and unexcused absences. The executive committee was expanded to include a fifth member, in keeping with the

recommendation of the NYS Trustee Handbook. The fifth person will be a member-at-large, appointed each year at the annual meeting. Denean Emerson was appointed member-at-large for 2025. Motion to accept changes to By-Laws was made by Lauren Mosgrove, seconded by Lionel Legry and unanimously approved.

Having no further business for the annual meeting the board adjourned at 5:45 p.m. to resume the monthly meeting on a motion by Lauren Mosgrove and seconded by Lionel Legry.