Annual Meeting Minutes

Cuba Circulating Library Board of Trustees

Monday, January 12, 2026

Present: Elizabeth Cashing, Denean Emerson, Mik Farkas, Sue Feldbauer, Ann Gross, Marsha Long, Melissa Pingitore, Scott Sackett, Jill Schwab, Faith Stewart, Brad Weaver, Emily Zayac and Tina Dalton

Excused: Jacqueline Gertner

Guests: Lee James, Heather Forness-Thomas

1. **Called to order** at 5:30 by Faith Stewart

2. **New Trustees:** Faith introduced the names to be brought forward by the Nominating Committee. They are Ann Gross, Melissa Pingitore, and Elizabeth Cashing. With no nominations from the floor, a motion was made by Brad Weaver, seconded by Scott Sackett to add these trustees for three-year terms. Motion was unanimously approved.
Selection of officers for 2026 took place. The slate of officers on a motion from Emily Zayac, seconded by Sue Feldbauer was unanimously approved by the Board.
   - President: Jill Schwab
   - Vice President: Brad Weaver
   - Secretary: Marsha Long
   - Financial Officer: Emily Zayac

3. **Committees** were appointed for 2026 as follows;

   Buildings & Grounds- **Farkas,** Gertner, Feldbauer

   Finance- **Zayak**, Sackett, Schwab, Dalton

   Liaison to the Friends- **Feldbauer**

   Personnel-**Schwab,** Pingitore, Farkas, Dalton

   Planning- **Sackett,** Weaver, Gertner, Zayac, Dalton, Wise

   Education- **Weaver,** Long, Cashing

   Policy- **Long,** Cashing, Gross, Pingitore, Dalton

Executive- Schwab, Weaver, Long, Zayac, *Scott Sackett named member-at-large

Corresponding Secretary- Ann Gross

4. The number of Trustees for 2026 was determined. On a motion from Emily Zayac, seconded by Mik Farkas, the number Of Trustees will be 11. Motion passed.
5. Updated and revised bylaws adopted. The Mission Statement and Vision Statements within the Bylaws were updated and approved as well as a few minor grammatical corrections on a motion by Emily Zayak seconded by Denean Emerson. Motion passed.
6. The Annual Meeting was adjourned at 5:38 on a motion by Marsha Long, seconded by Emily Zayak. Motion passed.