

**Cuba Circulation Library
Board of Trustees Annual Meeting Minutes
Monday, January 10, 2022**

Present: Faith Stewart, Thomas Donahue, Lynn Fulmer, Sara Talbot, Lin Assink, Tracy Knavel, Marsha Long, Brad Weaver, Lionel Legry, Wendy Sprague, and Sharry Semans

Also Present: Tina Dalton

Absent: Trisia Young

Call to Order: Faith Stewart called the meeting to order at 5:30 P.

Nominating Committee Report: Lynn Fulmer indicated all present sitting Trustees would remain the same.

Election of Officers:

President: Faith Stewart
Vice President: Sara Talbot
Financial Officer: Marsha Long
Recording Secretary: Sharry Semans

A motion to accept and seat the Officers was made by Lynn Fulmer, and seconded by Wendy Sprague. The motion passed.

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

Committee Appointments:

Buildings & Grounds – Fulmer, Weaver, Legry, Young
Finance – Long, Stewart, Assink, Dalton
Liaison to the Friends – Talbot, Young, Sprague, Knavel
Personnel – Stewart, Semans, Donahue, Dalton
Planning – Long, Semans, Sprague, Dalton, Wise
Technology – Legry, Knavel, Assink, Dalton
Education – Semans, Weaver, Donahue
Corresponding Secretary – Lynn Fulmer

Adoption of By-Laws: A motion was made by Sara Talbot to adopt the revised By-Laws dated January 10, 2022. Lynn Fulmer seconded the motion and the motion passed.

Tom Donahue made a motion to adjourn the meeting at 5:35 PM, and Marsha Long seconded it. Passed

Respectfully submitted:

Sharry Semans, Secretary