

**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