

**Cuba Circulation Library
Board of Trustees Annual Meeting Minutes
Monday, January 9, 2023**

Present: Thomas Donahue, Lin Assink, Brad Weaver, Wendy Sprague, and Sharry Semans

Also Present: Tina Dalton, Jill Schwab, Denean Emerson, Lynn Fulmer and Pat Ash (Friends)

Absent: Faith Stewart, and Lionel Legry

Call to Order: Sharry Semans called the meeting to order at 5:25 P.

Nominating Committee Report: Wendy Sprague indicated that Lynn Fulmer and Marsha Long would be leaving the Board, as their terms had expired. They will be missed. Wendy then introduced the new proposed nominees for Trustees, Jill Schwab and Denean Emerson, both of whom accepted their nomination.

Election of Officers:

President: Faith Stewart

Vice President: Tom Donahue

Financial Officer: Lin Assink

Recording Secretary: Bradley Weaver

A motion to accept the two new nominations for Trustee, and to seat the Officers was made by Wendy Sprague, and seconded by Lin Assink. The motion passed unanimously.

Committee appointments were handed out. The first person listed will be Chair of that Committee.

Committee Appointments:

Buildings & Grounds – Weaver, Legry

Finance – Assink, Stewart, Emerson, Dalton

Liaison to the Friends – Sprague

Personnel – Stewart, Donahue, Schwab, Dalton

Planning – Donahue, Semans, Schwab, Dalton, Wise

Technology – Legry, Sprague, Assink, Dalton

Education – Semans, Weaver, Emerson

Corresponding Secretary – Wendy Sprague

Determine Number of Trustees: A motion was made by Sharry Semans, pursuant to our By-Laws, to govern with nine (9) Trustees for our fiscal year of 2023. Tom Donahue seconded the motion, and the motion passed unanimously.

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

Respectfully submitted: Sharry Semans, Secretary