

Annual Meeting Minutes
Cuba Circulating Library
Board of Trustees
Monday, January 8, 2024

Present: Lin Assink, Tom Donahue, Denean Emerson, Lauren Mosgrove, Lionel Legry, Jill Schwab, Wendy Sprague, Faith Stewart, and Brad Weaver

Also Present: Tina Dalton, Pat Ash, Shauna Comes

Welcome new board member, Lauren Mosgrove.

Selection of officers: The slate of officers remains the same on a motion from Lin and seconded by Tom and unanimously approved by the Board.

- President: Faith Stewart
- Vice President: Tom Donahue
- Secretary: Brad Weaver
- Financial Officer: Lin Assink

Determine Number of Trustees: On a motion by Tom and seconded by Wendy the number of Trustees shall remain at 9.

Committees were determined for 2024:

- Building & Grounds: **Brad Weaver**, Lionel Legry
- Finance: **Lin Assink**, Faith Stewart, Denean Emerson, Tina Dalton
- Liaison to the Friends: Wendy Sprague
- Personnel: **Faith Stewart**, Tom Donahue, Jill Schwab, Tina Dalton
- Planning: **Tom Donahue**, Lauren Mosgrove, Jill Schwab, Tina Dalton, Cherilyn Wise
- Education: **Wendy Sprague**, Brad Weaver, Denean Emerson
- Policy: **Lionel Legry**, Lauren Mosgrove, Lin Assink, Tina Dalton

Updated and revised bylaws adopted. The board has created an Executive Committee to respond to emergency situations, i.e. flood, when the full Board is unable to meet. Motion was made by Lin, seconded by Brad and unanimously approved.

Having no further business for the annual meeting the board adjourned at 5:38 p.m. to resume the monthly meeting on a motion by Lauren and seconded by Denean.