



**FAYETTEVILLE FREE LIBRARY**  
**Board of Trustees Annual**  
**Meeting Minutes**  
**November 13, 2018**

Present: R. Ludwig- Co President, D. Wheeler- Co President, S. Pralle- Secretary, P. Curtin- Treasurer, Trustees- D. Pasinski, K. Bybee, B. Bower, E. Burnham- Director of Finance, H. Matzel- Interim Executive Director

Excused:

Absent:

- Ludwig called meeting to order at 5:15 pm
- Board Action Items (Ludwig)
  - Resolution to appoint the following slate of officers:
    - Randi Ludwig and David Wheeler, Co-presidents
    - Pat Curtin, Treasurer
    - Sarah Pralle, Secretary

Ludwig called for motion to approve; Bybee (M); Bower (S); unanimously approved.

- Signing of the Whistleblower and Conflict of Interest policies

Ludwig called for motion to adjourn meeting; Curtin (M); Bybee (S); unanimously approved

Meeting adjourned at 5:18 pm.

Respectfully submitted,  
Sarah Pralle, FFL Board Secretary