



**FAYETTEVILLE FREE LIBRARY**  
**Board of Trustees Annual**  
**Meeting Minutes**  
**November 19, 2019**

**DRAFT MINUTES**

Present: Randi Ludwig, David Wheeler, Pat Curtin, Betsy Bower, David Pasinski

Excused: Sarah Pralle

Call to order at 5:15pm

- Ludwig introduced Doug Gorman, FFL's new lawyer
- Ludwig thanked Bob Schofield for his service

Board Action Items:

- Resolution to approve the following slate of officers:
  - Randi Ludwig, Co-president
  - David Wheeler, Co-president
  - Sarah Pralle, Secretary
  - Pat Curtin, Treasurer
  - Heather Matzel, Executive Director

Ludwig called for motion to approve.

Pasinski (M); Bower (S); 5-0 voted to approve

- Signing of the Whistleblower and Conflict of Interest documents

Motion to adjourn at 5:20pm.

- Bower (M); Curtin (S); unanimous approval

Respectfully submitted,  
David Wheeler, FFL Board Co-President