

FFL Board of Trustees Annual Meeting
Draft Minutes
Nov. 24, 2020

Present: Randi Ludwig, David Wheeler, Pat Curtin, Betsy Bower, David Pasinski, Sarah Pralle, William Sunderlin, Doug Gorman, Heather Matzel, Everett Burnham

Call to order at 5:16pm

- Ludwig called for motion to approve minutes from 11/19/19 annual meeting Curtin (M); Bower (S); 7-0 motion to approve minutes.

Board Action Items:

- Resolution to approve the following slate of officers:
 - Randi Ludwig, Co-president
 - David Wheeler, Co-president
 - David Pasinsky, Secretary
 - Pat Curtin, Treasurer

Ludwig called for motion to approve the slate of officers Pralle(M); Sunderlin(S); 7-0 voted to approve

- Ludwig called for motion to accept resignation of Betsy Bower Wheeler(M); Pasinski(S); 7-0 voted to approve Ludwig thanked Bower for her many years of service saying she has a passion for the library and has always worked hard and given so much of her time to move the mission of the library forward. All that she has given is much appreciated and she will be missed.
- Ludwig called for motion to approve the appointment of Melissa Whipps to replace Betsy Bower Wheeler(M); Pasinski(S); 7-0 voted to approve Board members welcomed Melissa.
- Ludwig stated that the third action item was the Signing of the Whistleblower and Conflict of Interest documents. Since we are prohibited from meeting due to the Covid regulations all the board members handed them into Laurel before the meeting. Melissa will need to sign her documents and hand them into Laurel now that she is approved.

Motion to adjourn at 5:25pm.

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

- Ludwig stated that anyone viewing the meeting needed to go back to the YouTube Channel and a new live feed would start in a few minutes for the regular board meeting.