



**Fayetteville Free Library
Board of Trustees Annual Meeting Minutes
November 23, 2021
via Zoom**

DRAFT

Present: P. Curtin, R. Ludwig, D. Pasinski, S. Pralle, W. Sunderlin, D. Wheeler, M. Whipps, H. Matzel, E. Burnham, L. Flanagan, P. Cioppa, D. Gorman

Excused:

Call to Order:

Ludwig called the meeting to order at 5:16 PM

Approval of Minutes:

Matzel requested correction of spelling of Pasinski's name in slate of officers:

Ludwig called for a resolution to approve the November 24, 2020 annual meeting minutes as corrected:

Sunderlin (M); Pasinski (S); unanimous approval via roll call

Board Action Items:

Ludwig called for a resolution to approve the following slate of officers:

Randi Ludwig, President
David Wheeler, Vice- President
Melissa Whipps, Secretary
Pat Curtin, Treasurer

Pasinski (M); Wheeler (S); unanimous approval via roll call

Ludwig called for a resolution to accept the resignation of David Pasinski

Curtin (M); Whipps (S); unanimous approval via roll call

Pasinski thanked the staff, board and community for all their hard work to make the library the important community center that it is.

Ludwig called for a resolution to approve the appointment of the following Board Trustee:

Michael Russell- to begin his term with completing the remaining portion of term vacated by Pasinski

Sunderlin (M); Pralle (S); unanimous approval via roll call

Ludwig called for a resolution to approve the appointment of the following Board Trustees:

Kay Blythe
Adam Stone

Wheeler (M); Sunderlin (S); unanimous approval via roll call

Ludwig asked all Board Trustees to sign and turn in to Flanagan the Whistleblower and Conflict of Interest forms that they received in the mail as soon as possible.



Adjournment:

Ludwig called for a motion to adjourn. 5:28 pm
Curtin (M); Pralle (S); unanimous approval via roll call

Respectfully submitted: Laurel Flanagan, FFL Operations & Facilities Manager