



**Fayetteville Free Library
Board of Trustees Meeting Minutes
June 7, 2022
via Zoom**

DRAFT

Present: R. Ludwig, S. Pralle, A. Stone, D. Wheeler, M. Whipps, H. Matzel, P. Cioppa, D. Gorman,

Absent:

Excused: K. Blythe, M. Russell, W. Sunderlin

Call to Order:

Ludwig called the meeting to order at 12:31 PM and stated that they had a quorum to conduct the business for the special meeting

Public Comment:

Ludwig reported that there was no public comment received.

Approval of Minutes:

Ludwig asked if there were any edits or revisions to the minute. Hearing none she called for a resolution to approve the May 24, 2022 minutes as submitted
Wheeler (M); Stone (S); unanimous approval via roll call

Board Action Items:

Resolution to approve Whitney Shepard as Board Trustee
Ludwig called for a motion to approve Whitney Shepard as Board Trustee to take over Pat Curtin's term:
Whipps (M); Stone (S); unanimous approval via roll call

Ludwig stated that we were excited to welcome Whitney to the board and she and Heather would be giving Whitney a tour and orientation soon.

Ludwig reminded the trustees of the upcoming June 9th event at the library and encouraged everyone who was available to attend

Adjournment:

Ludwig called for a motion to adjourn. 12:35 pm:
Pralle (M); Wheeler (S); unanimous approval via roll call

Respectfully submitted: Randi Ludwig- FFL Board of Trustees President