



**Fayetteville Free Library
Board of Trustees Annual Meeting Minutes
November 22, 2022**

DRAFT

Present: R. Ludwig, S. Pralle, W. Shepard, A. Stone, W. Sunderlin, D. Wheeler, H. Matzel, E. Burnham, L. Flanagan, L. Kraus, D. Gorman, M. Lisson

Excused: K. Blythe, M. Russell, M. Whipps,

Call to Order:

Ludwig called the meeting to order at 5:15 PM

Approval of Minutes:

Ludwig called for a resolution to approve the November 23, 2021 annual meeting minutes: Wheeler (M); Sunderlin (S); unanimous approval

Board Action Items:

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

Randi Ludwig, President
Whitney Shepard, Vice- President
Melissa Whipps, Secretary
Michael Russell, Treasurer

Pralle (M); Wheeler (S); unanimous approval

Ludwig called for a resolution to accept the resignation of Sarah Pralle: Sunderlin (M); Wheeler (S); unanimous approval

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

Wheeler (M); Shepard (S); unanimous approval

Ludwig asked all Board Trustees to sign and turn in to Flanagan the Whistleblower and Conflict of Interest forms at this meeting.

Ludwig called for a resolution to approve the following board committees:

Facilities- Sunderlin (chair) and Resig
Governance- Ludwig (chair) and Blythe
Finance- Russell (chair) and Shepard

Wheeler (M); Stone (S); unanimous approval

Adjournment:

Ludwig called for a motion to adjourn. 5:24 pm
Stone (M); Pralle (S); unanimous approval

Respectfully submitted: Laurel Flanagan, FFL Operations & Facilities Manager