



FAYETTEVILLE FREE LIBRARY

**Fayetteville Free Library
Board of Trustees Annual Meeting Minutes
November 19, 2024**

DRAFT

Present: J. Berg, P. Griffin, J. Resig, M. Russell, W. Shepard, A. Stone, W. Sunderlin, M. Whipps, H. Matzel, E. Burnham, L. Flanagan, L. Kraus

Absent: K. Blythe

Excused:

Call to Order:

Shepard called the meeting to order at 5:15 PM

Approval of Minutes:

Shepard called for a resolution to approve the December 5, 2023, annual meeting minutes: Stone (M); Berg (S); unanimous approval

Board Action Items:

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

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

Whitney Shepard, President
Jessica Berg, Vice- President
Melissa Whipps, Secretary
Michael Russell, Treasurer

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

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

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

Whipps (M); Griffin (S); unanimous approval

Adjournment:

Shepard called for a motion to adjourn. 5:23 pm
Stone (M); Russell (S); unanimous approval

Respectfully submitted: Laurel Flanagan, FFL Operations & Facilities Manager