

Boyertown Community Library  
Board of Trustees Meeting  
Annual Meeting  
January 8, 2020

Meeting was called to order at 7:04 PM.

In attendance: Lori Carnes, Cindy Mellor, Kelly Kindig, Pat Nunan, Chuck Wohl, Rob Kistler, Justin Hall,  
Director Susan Lopez (Andrea Kershaw was excused)

Guests: None

1. Call to Order
2. Roll Call
3. Upon Pat's motion, seconded by Justin (none opposed), the Board voted to approve the following trustees as Officers of the Board:
  - a. Chuck Wohl: President
  - b. Lori Carnes: Vice President
  - c. Cindy Mellor: Treasurer
  - d. Kelly Kindig: Secretary
4. No Trustee's term is expiring at this meeting.
5. Trustees were reminded to obtain their child abuse clearances through the Pennsylvania State Police and child services as appropriate.
6. The Board discussed changes to the committee structure. Trustees were asked to review proposed changes and be prepared to provide input at the February meeting.
7. The Board discussed the current meeting schedule. The Board decided to meet on the fourth Tuesday of each month in 2020, except for July when no meeting will be held, and December, when the meeting will be held on the 15<sup>th</sup>.
8. Trustees were asked to review the Conflict of Interest Policy and complete the annual Conflict of Interest form.
9. Meeting was adjourned at 7:40 PM.