

Boyertown Community Library  
Board of Trustees Meeting  
Annual Meeting  
January 24, 2023

The Annual Meeting was called to order at 7:03 PM. The meeting was held at the Boyertown Community Library.

In attendance: Chuck Wohl, Cindy Mellor, Rob Kistler, Pat Nunan, Andrea Kershaw, Justin Hall, Kathy Kolb, Kelly Kindig (virtual), Sara Bates (virtual), Director Denise Pulgino-Stout

Absent: Tina Brown

Guests: None

1. Call to Order
2. Roll Call
3. Kathy motioned to reappoint Rob and Justin to a second three-year term, as their first terms are expiring. Andrea seconded. All in favor, none opposed. Motion passed.
4. On behalf of the Nominating Committee, Pat presented the following slate of officers for the Board's consideration for the 2023 year:
  - a. President: Tina Brown
  - b. Vice President: Kelly Kindig
  - c. Treasurer: Cindy Mellor
  - d. Secretary: Rob Kistler

There were no nominations from floor. Pat motioned to elect the slate of officers as presented by the Nominating Committee to serve for 2022. Justin second. All in favor, none opposed. Motion passed. New officers were installed as voted.

5. Trustees were asked to review the Conflict of Interest Policy and complete the annual Conflict of Interest form, and send their completed form to Denise.
6. Pat motioned to adjourn the meeting. Cindy seconded. All in favor. The Annual Meeting was adjourned at 7:10 PM.