

Boyertown Community Library
Board of Trustees Meeting
Annual Meeting
January 16, 2024

The Annual Meeting was called to order at 7:02 PM. The meeting was held virtually via Zoom because of the library being closed due to inclement weather.

In attendance: Tina Brown, Kelly Kindig, Cindy Mellor, Rob Kistler, Pat Nunan, Andrea Kershaw, Justin Hall, Kathy Kolb, Sara Bates, Sarah Vasquez, Director Denise Pulgino-Stout

Absent: None

Guests: Amy Nase

1. Call to Order
2. Roll Call
3. On behalf of the Nominating Committee, Kelly presented a list of committee assignments and the following slate of officers for the Board's consideration for the 2024 year:
 - a. President: Tina Brown
 - b. Vice President/Treasurer: Kelly Kindig
 - c. 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 2024. Justin seconded. All in favor. Motion approved. New officers were installed as voted. Tina, Kelly and Rob will be the signers for the checks/bank accounts.

4. Amy excused herself from the meeting. Amy has applied for the open trustee position. Her candidacy was discussed by the board. Tina motioned to approve Amy Nase as a new trustee. Sara seconded. All in favor. Motion approved. Amy was welcomed back to the meeting as an official board member.
5. Tina will distribute the Conflict of Interest policy to everyone via email after the meeting. Everyone needs to complete it and return copies to Denise and Rob.
6. Tina adjourned the meeting at 7:18 PM.