

Boyertown Community Library  
Board of Trustees Meeting  
Annual Meeting  
January 26, 2021

Meeting was called to order at 7:07 PM. The meeting was held via Zoom video conference due to the ongoing COVID-19 pandemic.

In attendance: Cindy Mellor, Kelly Kindig, Andrea Kershaw, Pat Nunan, Chuck Wohl, Rob Kistler, Justin Hall, Director Susan Lopez

Guests: None

1. Call to Order
2. Roll Call
3. Cindy made a motion to appoint Tina Brown as a trustee. Pat seconded, all in favor. Tina Brown will join the Board as a trustee.
4. Upon Andrea's motion, seconded by Cindy (none opposed), the Board voted to appoint Tina Brown to fulfill the remaining one year of the Vice President office term left vacant as a result of the resignation of Lori Carnes:
5. The Board reviewed the current committee assignments distributed prior to the meeting.
6. Pat made a motion to approve the revised by-laws, distributed prior to and discussed at the December 2020 Board meeting, to become effective upon the conclusion of this meeting. Justin seconded, all in favor. The by-laws are approved.
7. Trustees were asked to review the Conflict of Interest Policy and complete the annual Conflict of Interest form.
8. Trustees were reminded to obtain their child abuse clearances through the Pennsylvania State Police and child services as appropriate, and to sign the Library Abuse Prevention Policy.
9. Upon motion, meeting was adjourned at 7:17 PM.