

Boyertown Community Library
Board of Trustees Meeting
Annual Meeting
January 25, 2022

The Annual Meeting was called to order at 7:03 PM. The meeting was held via Zoom video conference due to the ongoing COVID-19 pandemic.

In attendance: Cindy Mellor, Kelly Kindig, Chuck Wohl, Pat Nunan, Rob Kistler, Justin Hall, Andrea Kershaw, Tina Brown, Sara Bates, Kathy Kolb, Director Susan Lopez

Guests: Amanda Burkard-Sell

1. Call to Order
2. Roll Call
3. Justin motioned to reappoint Kelly, Chuck, and Andrea to a second three-year term, as their first terms are expiring. Sara seconded. All in favor, none opposed. Motion passed.
4. Justin motioned to appoint Sara and Kathy for their first full three-year term, as they joined the Board mid-year in 2021. Pat seconded. All in favor, none opposed. Motion passed.
5. On behalf of the Nominating Committee, Tina presented the following slate of officers for the Board's consideration for the 2022 year:
 - a. President: Chuck Wohl
 - 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.

6. Trustees were asked to review the Conflict of Interest Policy and complete the annual Conflict of Interest form, and send their completed form to Susan.
7. Upon motion, the Annual Meeting was adjourned at 7:08 PM.