

CFL Annual Board Meeting
December 18, 2019
Minutes

The Annual Meeting convened at 8:06 pm

- The Board unanimously approved the slate of Board members, officers and Executive Committee as follows. John Whittleton moved; Kathleen Hennessy seconded.

**2020 BALLOT FOR CORTLAND FREE LIBRARY BOARD MEMBERS, OFFICERS AND EXECUTIVE COMMITTEE
VOTE HELD ON DECEMBER 18, 2019**

TO VOTE IN FAVOR OF ALL NOMINEES FOR BOARD MEMBERS AND OFFICES CHECK THIS BOX

Ballot for Trustees of Cortland Free Library Board - Terms run through December 2024.

* Mike Anderson	Vote in favor	Vote against
* Kathleen Hennessy	Vote in favor	Vote against
* Georgette Ogle	Vote in favor	Vote against

* current members of the Board

Ballot for Officers of Cortland Free Library Board. Terms run through December 2020.

President:	Vivian Bosch	Vote in favor	Vote against
Vice President:	Diane Ames	Vote in favor	Vote against
Secretary:	Maria Manning	Vote in favor	Vote against
Financial Officer:	Mark Martin	Vote in favor	Vote against

Ballot for Executive Committee of Cortland Free Library Board. Terms run through December 2020.

President:	Vivian Bosch	Vote in favor	Vote against
Vice President:	Diane Ames	Vote in favor	Vote against
Secretary:	Maria Manning	Vote in favor	Vote against
Financial Officer:	Mark Martin	Vote in favor	Vote against
Trustee:	John Hoeschele	Vote in favor	Vote against

- Old business
 - The Board reaffirmed the approval of the 2018 annual minutes which were originally approved at the January 2018 regular meeting.
- There was no new business.

The Annual Board meeting adjourned at 8:10 pm.

Respectfully Submitted,

Lorrene Moore
Secretary Pro Tem