

CFL Annual Board Meeting
December 16, 2020
Minutes

The annual meeting of the trustees of Cortland Free Library was convened at 7:26 p.m. by President Bosch directly following the regular meeting of December 16, 2020. All trustees present at the regular meeting were also present at the annual meeting.

1. President Bosch stated that the prior year's annual meeting minutes had been approved at the January 2020 regular board meeting.

2. The following slate was accepted by unanimous consent:

Election of Trustees of Cortland Free Library Board – terms to run through December 2025

*Mark Martin

*Myron Walter

Dale Davis

*current members of the Board

Election of Officers of Cortland Free Library Board – terms to run through December 2021

President – Vivian Bosch

Vice President – Lauren Mossotti –Kline

Secretary - Diane Ames

Financial Officer - Mark Martin

Election of the Executive Committee of Cortland Free Library Board – terms to run through December 2021

President - Vivian Bosch

Vice President- Lauren Mossotti-Kline

Secretary - Diane Ames

Financial Officer - Mark Martin

Trustee - John Hoeschele

3. There was no Old Business.
4. There was no New Business.
5. Meeting adjourned at 7:29 p.m.