CFL Annual Board Meeting

December 15, 2021

 Minutes

The annual meeting of the trustees of Cortland Free Library was called to order at 8:01 p.m. by President Bosch directly following the regular meeting of December 15, 2021. All trustees, staff and guests present at the regular meeting were also present at the annual meeting.

1. President Bosch made a motion to accept the 2022 Ballot for Cortland Free Library Board Members, Officers and Executive Committee. Trustee Ames seconded. Ballot approved by a Roll Call Vote.

Ballot for Trustees of Cortland Free Library Board – terms to run through December 2026

\*Vivian Bosch

\*Liz Cole

\*Julie Campbell
\*current members of the Board

Ballot for Officers of Cortland Free Library Board – terms to run through December 2022

President – John Hoeschele

Vice President – Lauren Mossotti –Kline

Secretary - Vivian Bosch

Financial Officer - Mark Martin

Ballot for Executive Committee of Cortland Free Library Board – terms to run through December 2022

President - John Hoeschele

Vice President- Lauren Mossotti-Kline

Secretary - Vivian Bosch

Financial Officer - Mark Martin

Trustee - Kathleen Hennessy

1. There was no Old Business.
2. There was no New Business.
3. Meeting adjourned at 8:05 p.m.