

**CFL Annual Board Meeting**  
**December 17, 2025**

**Agenda**

**Board Members**

Lauren Mossotti-Kline, John Hoeschele, Mike Anderson, Kristina Petrella, Kathleen Hennessy, Kim Hay, Eugene Waldbauer, Glenn Reisweber, Liz Cole, Myron Walter, Kathleen Elliot

Excused: Mark Webster, Julie Campbell

Participating via zoom: Bonnie Haines, 128 Pittman Circle, Westminister, SC 29693

**Others Present**

Director: Jessica Magelaner

Staff: Assistant Director Theresa Mekeel

**1. Meeting called to order at 7:16 pm**

**2. New Business**

- a. A motion was made by Trustee Hennessy to accept the renewal of 5 year terms for the following Cortland Free Library Trustees and seconded by Trustee Cole. Motion approved.

**New 5- year terms will run through December 2030**

**Myron Walter**

**Kathleen Elliot**

**b. Vote on election of Board officers**

A motion was made by Trustee Walter to accept the slate of officers of the Cortland Free Library Board of Trustees for 2026 as presented. Seconded by Trustee Elliot. Motion approved.

**Officers Cortland Free Library Board. Terms run through December 2026**

**President Lauren Mossotti-Kline**

**Vice President Kristina Petrella**

**Secretary Mike Anderson**

**Treasurer Kathleen Hennessy**

- c. A motion was made by Trustee Reisweber to accept the proposed Executive Committee of the Cortland Free Library Board of Trustees for 2026 as presented. Seconded by Trustee Walter. Motion approved.

**Executive Committee Cortland Free Library Board. Terms run through December 2026**

**President Lauren Mossotti-Kline**

**Vice President Kristina Petrella**

**Secretary            Mike Anderson**  
**Treasurer            Kathleen Hennessy**  
**Ex Officio Officer John Hoeschele**

**3. Old Business**

There is no old business.

A motion was made by Trustee Cole to adjourn Annual Meeting, seconded by Trustee Waldbauer. Motion approved.

**4. Annual Meeting Adjourned at 7:21**

Respectfully submitted

Mike Anderson

Secretary, Board of Trustees