

**SOUTHERN LEHIGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
ANNUAL MEETING
Tuesday, January 18, 2022
MINUTES**

CALL TO ORDER: President, B. Eames, at 6:34 PM

In attendance: R. Pfeiffer, B. Eames, L. Saeger, K. Moyer, C. Kruse, D. Inglis, R. Fields, K. Parsons, J. Schubert, D. Inglis (community resident) - (all via Zoom videoconference)

CONSENT AGENDA ITEMS:

- Approval of minutes of annual meeting of January 2021
 - Motion to approve the materials by K. Parsons; seconded by K. Moyer; all in favor

COMMUNITY RESIDENTS' COMMENTS: None made.

REGULAR AGENDA ITEMS:

- Treasurer's Report
 - Transition from D. Inglis to C. Kruse scheduled; no questions on report
 - Motion to approve by C. Kruse; seconded by R. Fields; all in favor
- Directors for Fiscal/Calendar Year 2022
 - Reviewed. J. Schubert begins term as appointee from UST. B. Eames was reappointed by UST for 2nd term.

New Business:

- Review and approval of 2022 Board Meeting calendar.
 - Motion to approve by K. Parsons; seconded by R. Pfeiffer; all in favor
- Approval of 2022 Library Calendar
 - Motion to approve by C. Kruse; seconded by R. Pfeiffer; all in favor
- Election of Officers for 2021
 - President – Bruce Eames
 - Vice-President – Kat Moyer
 - Treasurer – Candi Kruse
 - Secretary – Kathie Parsons
 - Motion to approve the slate by R. Fields; seconded by K. Parsons; all in favor
- Committee Assignments & Approval for 2022
 - Board discussion. C. Kruse will move off Facilities & onto Finance. R. Fields to move into C. Kruse's Facilities spot.
 - Motion to approve the committee assignments by C. Kruse; seconded by K. Parsons; all in favor
- Library 2021 Year End Review
 - Reviewed by B. Eames
 - Motion to approve the report by K. Parsons; seconded by R. Fields; all in favor

ADJOURNMENT: Motion to adjourn by C. Kruse; seconded by K. Parsons; all in favor
The meeting adjourned at 6:55 PM.

C. Kruse, Secretary