Fair Haven Public Library

Board of Trustees Special Meeting

February 20, 2023

The Special Meeting of the Board of Trustees was called to order at 4:00 by President Randy Lawrence. The meeting was held via Zoom.

Trustees present – Randy Lawrence, Matt Osterhaudt, Jean Wilkinson, Eileen Sawyer, Jeannette Smith

Library Director – Allen Tompkins

ADOPTION OF MEETING AGENDA – Randy asked for a motion to accept the agenda. Matt made the motion, seconded by Jeannette. Motion passed unanimously.

APPOROVAL OF 2024 OFFICERS – Jeannette made motion to appoint Jean Wilkinson as Treasurer for a term beginning February 20, 2024 and ending on December 31, 2028. The motion was seconded by Eileen. Motion passed unanimously.

A motion was made by Jean and seconded by Matt to appoint Jeannette Smith as Secretary for a term beginning February 20, 2024 and ending on December 31, 2028. Motion passed unanimously.

APPROVAL OF 2023 REPORT – A copy of the Annual Report was sent to all Board members for their perusal prior to this meeting. A motion was made by Matt, seconded by Jeannette to approve the 2023 Annual Report to FLLS. Motion passed unanimously.

ADJOURNMENT - A motion was made by Jean, seconded by Eileen to adjourn the meeting at 4:10 pm. Motion carried

Respectfully submitted,

Jeannette Smith, Secretary