**South New Berlin Free Library**

**Trustee Election Meeting**

**January 10, 2023**

Board members present: Marcia Hoag, George Clum, Elaine Clum, Tom Bryden, Scott Stensland, Ann Mein

Absent: Kathie Burnside

Staff present: Robin Avolio, Director

Public present: None

Meeting was called to order at 5:30 pm.

Meeting minutes:

* Meeting minutes from December 12th were reviewed. All was correct except for spelling of Mirabito. With that exception, George moved to approve, motion seconded by Scott. All voted aye. Motion carried.

Resignations:

* George Clum announced his resignation, both as a trustee and as Vice-President of this Library Board. Marcia Hoag had also resigned as trustee and as President. Ann Mein had also announced her resignation as trustee and Secretary. These positions will be filled with newly elected members.

The Board voted by paper ballot as follows for Trustee candidates: These would be for a full five year term, which will expire 01/2028.

Elaine Clum: 6 aye votes, 0 nay

Scott Stensland : 6 aye votes, 0 nay

Tom Bryden: 6 aye votes, 0 nay

The following votes were to fulfill partial terms. These terms will expire 01/2025

 Bob Decker: 6 aye votes, 0 nay

 Carrie Lewis: 6 aye votes, 0 nay

 Laura Riddle: 6 aye votes, 0 nay

All candidates were unanimously voted in to serve as Trustees. They will begin their terms on 01/17/2023.

Marcia Hoag will notify the new Trustees via phone.

George Clum made a motion to adjourn. Scott Stensland seconded motion. All in favor. Meeting adjourned at 5:49 pm.

Submitted:

Ann Mein