



FAYETTEVILLE FREE LIBRARY
Fayetteville Free Library
Board of Trustees Meeting Minutes
April 15, 2019

Present: R. Ludwig- Co President, D. Wheeler- Co President, P. Curtin- Treasurer, Trustees - D. Pasinski, K. Bybee, H. Matzel- Interim ED; E. Burnham- Director of Finance Excused: B. Bower, S. Pralle Absent:

5:15pm Ludwig called meeting to order

Public comment:

- MaryEllen Letterman

Approval of minutes:

- Ludwig calls for motion to approve; Curtin (M); Bybee (S); unanimous vote to approve.

Action items:

- Ludwig calls for a resolution to appoint Heather Matzel to the position of Executive Director pursuant to the offer letter dated April 5, 2019; Bybee (M), Pasinski (S); unanimous vote to approve.
- Curtin asks for a resolution to authorize the Treasurer to prepare and execute the appropriate banking resolutions at NBT Bank to include the new Executive Director and add her as an authorized check signer; Pasinski (M), Bybee (S); unanimous vote to approve.

Ludwig calls for motion to end meeting; Curtin (M); Pasinski (S); unanimous vote to approve.

Meeting ends at 5:36pm.

Respectfully submitted, David Wheeler, Co-President