

**MINUTES OF THE  
BAY COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
ANNUAL BOARD MEETING  
December 18, 2019**

Sue Blondin, Chairperson, called the Annual board meeting of the Bay County Library System Board of Trustees to order at 6:09 p.m. on December 18, 2019 in the Kantzler Community Room of the Alice and Jack Wirt Public Library, 500 Center Avenue, Bay City MI 48708.

The Pledge of Allegiance was recited.

Roll call present: Sue Blondin, Don Carlyon, Anne Harris, Mary Herr, and Paul Travis

Other: Kevin Ayala, Trish Burns, and Eileen Schulz

**OPEN TO THE PUBLIC**

No input

**UNFINISHED BUSINESS**

No unfinished business.

**NEW BUSINESS**

2020 Election of Officers – Sue Blondin nominated Mary Herr as Chairperson; Don Carlyon as Vice Chairperson; and Paul Travis as Secretary Treasurer. The nominations were accepted.

**Motion by A. Harris, seconded by P. Travis, to accept the 2020 slate of officers as presented. Motion carried.**

2020 Library Board Meeting Schedule – Trish Burns presented the 2020 board meeting schedule with the amendment that along with the May board meeting be held at Sage Branch Library, the November and December board meetings will be held there as well.

**Motion by P. Travis, seconded by M. Herr, to approve the 2020 Library Board Meeting Schedule as amended. Motion carried.**

**OPEN TO THE PUBLIC**

No input

**Motion by M. Harris, seconded by D. Carlyon, to adjourn the meeting at 6:13 pm. Motion carried.**

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Anne Harris  
Secretary/Treasurer

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Eileen Schulz  
Recording Secretary