



**BOARD OF TRUSTEES  
ANNUAL BOARD MEETING  
December 15, 2021**

Mary Herr called the Annual board meeting of the Bay County Library System Board of Trustees to order at 5:57 p.m. on December 15, 2021. The meeting was held in the Kantzler Community Room at the Alice and Jack Wirt Public Library in Bay City, Michigan.

The Pledge of Allegiance was recited.

Roll Call: Sue Blondin, Don Carlyon, Anne Harris, Mary Herr, and Paul Travis  
Others Present: Kevin Ayala, Trish Burns, and Jolene Faber

OPEN TO THE PUBLIC  
None

NEW BUSINESS

- A. 2022 ELECTION OF OFFICERS – Mary Herr nominated Paul Travis as Chairperson, Don Carlyon as Vice Chairperson, and Sue Blondin as Secretary/Treasurer; Mary Herr and Anne Harris as Trustees. The nominations were accepted.

**Motion by A. Harris, seconded by D. Carlyon, to accept the slate of officers as presented.**

- B. 2022 PROPOSED BOARD MEETING SCHEDULE – Trish Burns presented the 2022 board meeting schedule.

**Motion by D. Carlyon, seconded by S. Blondin, to accept the 2022 board meeting schedule as presented.**

- C. OTHER

OPEN TO THE PUBLIC  
None

ANNOUNCEMENTS  
No announcements

ADJOURNMENT

**Motion by A. Harris, seconded by S. Blondin, to adjourn the meeting at 6:03 p.m.**

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Paul Travis  
Secretary/Treasurer

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Jolene Faber  
Recording Secretary