

MINUTES OF THE



**BOARD OF TRUSTEES
ANNUAL BOARD MEETING
December 17, 2025**

Paul Travis called the Annual board meeting of the Bay County Library System Board of Trustees to order at 6:44 p.m. on December 17, 2025. The meeting was held in the Kantzler Community Room at the Alice and Jack Wirt Public Library in Bay City, Michigan.

Roll Call: Sherry Bledsoe, Mary Herr, Charlie Parke, Doug Stone and Paul Travis
Others Present: Kevin Ayala, Kirsten Wellnitz, and Jolene Faber

OPEN TO THE PUBLIC

None

NEW BUSINESS

- A. 2026 ELECTION OF OFFICERS – There will be no change to the current slate of officers; Paul Travis as Chairperson, Charlie Parke as Vice Chairperson, Mary Herr as Secretary/Treasurer and Sherry Bledsoe and Doug Stone as Trustees. The nominations were accepted.

Motion by S. Bledsoe, seconded by D. Stone, to accept the slate of officers as presented. Motion carried.

- B. 2026 PROPOSED BOARD MEETING SCHEDULE – The 2026 board meeting schedule was presented.

Motion by C. Parke, seconded by M. Herr, to accept the 2026 board meeting schedule as presented. Motion carried.

C. OTHER

ANNOUNCEMENTS

None.

ADJOURNMENT

Motion by S. Bledsoe, seconded by C. Parke, to adjourn the meeting at 6:50 p.m. Motion carried.

Mary Herr
Secretary/Treasurer

Jolene Faber
Recording Secretary