### MINUTES OF THE



# BOARD OF TRUSTEES ANNUAL BOARD MEETING December 18, 2024

Mary Herr called the Annual board meeting of the Bay County Library System Board of Trustees to order at 6:11 p.m. on December 18, 2024. The meeting was held in the Kantzler Community Room at the Alice and Jack Wirt Public Library in Bay City, Michigan.

Roll Call: Sue Blondin, Mary Herr, Charlie Parke, Doug Stone and Paul Travis

Others Present: Kevin Ayala, Trish Burns, and Jolene Faber

### OPEN TO THE PUBLIC

None

#### **NEW BUSINESS**

A. 2025 ELECTION OF OFFICERS – Paul Travis will become Chairperson. Mary Herr will serve as Secretary/Treasurer with Charlie Parke to serve as Vice Chairperson. Sue Blondin and Doug Stone as Trustees. The nominations were accepted.

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

B. 2025 PROPOSED BOARD MEETING SCHEDULE – The 2025 board meeting schedule was presented.

Motion by C. Parke, seconded by D. Stone, to accept the 2025 board meeting schedule as presented. Motion carried.

C. OTHER

**ANNOUNCEMENTS** 

None.

## **ADJOURNMENT**

Motion by S. Blondin, seconded by P. Travis, to adjourn the meeting at 6:15 p.m. Motion carried.

Paul Travis	Jolene Faber	
Secretary/Treasurer	Recording Secretary	