

MINUTES OF THE



**BOARD OF TRUSTEES  
ANNUAL BOARD MEETING  
December 20, 2023**

Paul Travis called the Annual board meeting of the Bay County Library System Board of Trustees to order at 6:00 p.m. on December 20, 2023. 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, Don Carlyon, Mary Herr, Doug Stone and Paul Travis  
Others Present: Kevin Ayala, Trish Burns, and Jolene Faber

OPEN TO THE PUBLIC  
None

NEW BUSINESS

- A. 2024 ELECTION OF OFFICERS – Paul Travis will become Secretary/Treasurer. Mary Herr will serve as Chairperson with Don Carlyon continuing to serve as Vice Chairperson. Sue Blondin and Doug Stone as Trustees. The nominations were accepted.

**Motion by M. Herr, seconded by S. Blondin, to accept the slate of officers as presented. Motion carried.**

- B. 2024 PROPOSED BOARD MEETING SCHEDULE – The 2024 board meeting schedule was presented.

**Motion by M. Herr, seconded by D. Carlyon, to accept the 2024 board meeting schedule as presented. Motion carried.**

- C. OTHER

ANNOUNCEMENTS

D. Carlyon shared some thoughtful quotes.

ADJOURNMENT

**Motion by M. Herr, seconded by D. Stone, to adjourn the meeting at 6:04 p.m. Motion carried.**

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Susan Blondin  
Secretary/Treasurer

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Jolene Faber  
Recording Secretary