



**BOARD OF TRUSTEES
ANNUAL BOARD MEETING
December 21, 2022**

Paul Travis called the Annual board meeting of the Bay County Library System Board of Trustees to order at 6:11 p.m. on December 21, 2022. The meeting was held in the Board Room at the Alice and Jack Wirt Public Library in Bay City, Michigan.

Roll Call: Sue Blondin, Don Carlyon (via telephone), Anne Harris, Mary Herr, and Paul Travis

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

OPEN TO THE PUBLIC

None

NEW BUSINESS

- A. 2023 ELECTION OF OFFICERS – Sue Blondin will continue to serve as Secretary/Treasurer. Don Carlyon will continue to serve as Vice Chairperson, and Paul Travis will continue to serve as Chairperson; Mary Herr and Anne Harris as Trustees. The nominations were accepted.

Motion by M. Herr, seconded by A. Harris, to accept the slate of officers as presented.

- B. 2023 PROPOSED BOARD MEETING SCHEDULE – The 2023 board meeting schedule was presented.

Motion by A. Harris, seconded by M. Herr, to accept the 2023 board meeting schedule as presented.

- C. OTHER

ANNOUNCEMENTS

D. Carlyon shared some thoughtful quotes.

ADJOURNMENT

Motion by A. Harris, seconded by S. Blondin, to adjourn the meeting at 6:16 p.m.

Susan Blondin
Secretary/Treasurer

Jolene Faber
Recording Secretary