

Weston Public Library Board of Trustees Special Meeting

August 17, 2021 at the Weston Public Library

CALL TO ORDER: Cindy Sheffer, President called the meeting to order at 3:00 p.m.

ROLL CALL OF BOARD MEMBERS: Deb Archambo, Present; Llyod Jones, Present; Janet Zulch, Present; Cindy Sheffer, Present; Dan Shepherd, Present.

Staff Members Present: Darla Froman, Deb Gross and Shelen Stevens

Item A: To consider and vote on the nomination of board member. This position will commence upon appointment and end in 2023.

Director Stevens recommended Edward Wolfram for the board position.

Discussion was held by the board regarding the open seats, candidates and the time frame for seating board members. Board members were able to ask questions of both Edward Wolfram and Laura Carson, board member candidates who were interviewed by the Director and Board President and were currently in attendance.

Archambo made a motion seconded by Shepherd to nominate Edward Wolfram for the position which will commence upon appointment and end in 2023. Roll Call: Archambo, aye; Jones, aye; Sheffer, aye; Shepherd, aye; Zulch aye. Motion carried.

Item B: To consider and vote on the nomination of board member. This position will commence upon appointment and end in 2027.

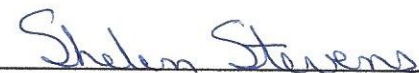
Director Stevens recommended Laura Carson for the board position.

Shepherd made a motion seconded by Jones to nominate Laura Carson for the position which will commence upon appointment and end in 2027. Roll Call: Archambo, aye; Jones, aye; Sheffer, aye; Shepherd, aye; Zulch aye. Motion carried.

Adjournment: Archambo made a motion seconded by Shepherd to adjourn the meeting. Roll Call: All in favor, aye; opposed none. Motion carried. The meeting was adjourned at 3:23 p.m.



Cindy Sheffer, President



Shelen Stevens, Scribe