

WESTON PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

January 31, 2022

Weston Public Library

6:00 p.m.

CALL TO ORDER

Cindy Sheffer, President called the meeting to order at 6:00 p.m.

ROLL CALL OF BOARD MEMBERS

Deb Archambo, present; Laura Carson, present; Noah Rasey, present Cindy Sheffer, present; Dan Shepherd, present, Edward Wolfram III, present.

- a. TO CONSIDER AND VOTE ON THE NOMINATION OF BOARD MEMBER. The position will commence upon appointment and end in 2024. *

Shelen reviewed the candidates and thanked each nominee. She officially made her recommendation for Amanda Gamby to be named to the board position. Each nominee was given an opportunity to introduce themselves and talk about their qualifications. The board thanked all of the applicants and Shepherd remarked how pleased he is that so many well qualified community members applied for the position. He added that the community would be in good hands being represented by any of the nominees.

Shepherd made a motion, seconded by Rasey to nominate Amada Gamby as Board Member. Roll Call: Archambo, Amanda Gamby; Carson, Amanda Gamby; Rasey, Amanda Gamby; Sheffer, Amanda Gamby; Shepherd, Amanda Gamby; Wolfram, Amanda Gamby. Motion carried.

ADJOURNMENT *

Shepherd made a motion to adjourn the meeting, Archambo seconded. Roll Call: Archambo, aye; Carson, aye; Rasey, aye; Sheffer, aye; Shepherd, aye; Wolfram, aye. Motion carried. The meeting was adjourned at 6:06 p.m.



Board President

Board Secretary