

Minutes of the Annual Meeting of the Peru Free library Board of Trustees
January 19th, 2022
Videoconference Meeting

Attendees: Patrick Andrews, Terri Cioppa, Rocky Divoll, Sandy Divoll, Diane Haight, Marque Moffett, Parker O'Mara, Tracy Orkin, Becky Pace, Sara Richman.

The meeting was called to order at 7:03 pm by President Marque. The agenda was approved with a motion by Pat and seconded by Sara.

The Board has been discussing changes in the Bylaws throughout 2021 at each regular meeting. Therefore no further changes were suggested. A motion to accept the changes made to the Bylaws was made by Sandy and seconded by Pat. The motion was approved. A motion was made by Pat and seconded by Sara to approve the 2022 edition of the Bylaws. The motion was approved.

The election of officers of the Board for 2022 was held. Marque Moffett was elected President, Sandy Divoll was elected Vice President and Diane Haight was elected Secretary. Parker O'Mara has decided not to continue as Treasurer but will remain as a member of the Board. Sara Richman was elected as Treasurer. In the future Tracy Orkin could assist Sara if needed.

The meeting was adjourned at 7:29 pm with a motion by Rocky and seconded by Pat.