

**Minutes of the Special Called Meeting of the
Sumner County Library Board
May 24, 2023**

Present:

Jackie Wilber, Chair
Joanna Daniels, Vice-Chair
Diane Johnson, Treasurer
Beth Key, Secretary
Ruth Fennell
Beverly Hyde
Debbie Martin

Also present:

Gaby Cato, Director GPL
Amy Corbitt, Director MPL
Anita Lamberth, Director PPL

1. Call to order

Chair Wilber called the meeting to order.

2. Roll Call

All members present.

3. Approve agenda

Diane made the motion to approve the agenda.

Ruth seconds

Agenda approved.

4. Elect officers

- a. Chairman
- b. Vice-Chairman
- c. Treasurer

Beth made a motion to nominate current officers for the coming fiscal year.

Beverly seconds.

Discussion points

- 1. Current officers have not completed a full year in their respective positions.
- 2. Are current officers willing to continue to serve?
- 3. The secretary was elected earlier in May fulfilling Library Board By-laws.
- 4. Concern that an officer may want to change a current position.

The motion on the floor was called and a roll call vote taken.

Jackie Wilber - yes

Diane Johnson- yes

Beverly Hyde - yes

Beth Key - yes

Joanna Daniels - abstain

Debbie Martin - no

Ruth Fennell - yes

Motion passes.

Debbie made a motion for meeting to adjourn,

Diane seconds.

Meeting adjourned. Minutes respectfully submitted by Beth Key

