

Trustees Present Virtually: Mary Cafmeyer, Kate DeRosier, Rebecca Fedewa, Nancy Lewis, Don Thompson

Members Absent: Holly Naylor

Staff Present Virtually: Mallorie DeVilbiss, Barbara Berlin, Glenn Fisher, Darlene Randolph

Public Present Virtually: Ceci Marlow, Doug Sargent

- I. President Lewis called the virtual meeting to order at 7:04 p.m.
- II. **Approval of agenda** Agenda Approval  
Vice President DeRosier moved to approve the agenda, seconded by Trustee Thompson. Passed unanimously.
- III. **Call to the Public:** Call to the Public  
Ceci Marlow said thank you for sharing the reason for being closed on Monday.
- IV. **Discussion** Rebecca Fedewa's Resignation
  - A. **Resignation of Rebecca Fedewa**  
No discussion warranted.
  - B. **Appointing Doug Sargent to 2-year term ending 2022** Appointing Doug Sargent to open board position  
No discussion warranted.
- V. **Decision** Motion to accept Rebecca Fedewa's resignation
  - A. **Motion to Accept Rebecca Fedewa's Resignation**  
Vice President DeRosier moved to accept Rebecca Fedewa's resignation of her 2-year term on the Cromaine District Library Board of Trustees, seconded by Trustee Thompson. Passed Unanimously
  - B. **Motion to Appoint Doug Sargent to board vacancy 2-year term** Motion to Appoint Doug Sargent to open board position  
Trustee Thompson moved that Doug Sargent be appointed to fill the vacancy on the Cromaine District Library Board of Trustees, created by the resignation of Rebecca Fedewa's 2 year-term, through December 31, 2022, second by Vice President DeRosier. Passed Unanimously.
- VI. **Call to the Public:** No public comment Public Call
- VII. **Adjournment:** Adjournment  
Motion by Trustee Thompson, seconded by Trustee Sargent to adjourn at 7:09 pm.

MARY CAFMEYER, SECRETARY  
Cromaine District Library Board

Barbara Berlin, Recording Secretary  
Cromaine District Library Board

Documents distributed to the Board for/at this meeting:

- Rebecca Fedewa's resignation letter
- Motion to accept Rebecca Fedewa's resignation
- Motion to appoint Doug Sargent to open board vacancy