

## ***Nesmith Library Board of Trustees***

### **Meeting Minutes**

Tuesday, March 27, 2025

Nesmith Library, 7:15 pm



#### **Present:**

Trustees: Theresa Abbamondi (Chair), Jennifer Cutler (Assistant Treasurer), Beth Talbott (Corresponding Secretary), Catherine Girata (Member at Large), DJ Withee, Stephanie Lohret, Robin Bostic (Recording Secretary)

Director: Sylvie Brikiatis

Public: None present

**Absent:** No absences

**Call to Order:** at 7:22 pm.

**Mission statement:** Read by [Theresa Abbamondi](#)

#### **Approval of Meeting Minutes:**

Motion made by Beth Talbott to approve the minutes of the Public Session of February 10, 2025. Seconded by Robin Bostic. Passed 4-0. DJ Withee, Stephanie Lohret, abstained.

#### **Nomination of Board Trustees positions:**

- Beth Talbott was nominated as Chair by Robin Bostic and seconded by Theresa Abbamondi. Passed 7-0.
- Theresa Abbamondi was nominated as Vice Chair by Robin Bostic and seconded by Beth Talbott. Passed 7-0.
- Jennifer Cutler was nominated as Treasurer by Robin Bostic and seconded by Cathy Girata. Passed 7-0.
- Catherine Girata was nominated as Corresponding Secretary by Beth Talbott and seconded by Theresa Abbamondi. Passed 7-0.
- DJ Withee was nominated as Member at Large by Beth Talbott and seconded by Jen Cutler. Passed 7-0.
- Stephanie Lohret was nominated as Assistant Treasurer by Theresa Abbamondi and seconded by Cathy Girata. Passed 7-0.
- Robin Bostic was nominated by Beth Talbott as Recording Secretary and seconded by [Theresa Abbamondi](#). Passed 7-0.

#### **Additions to Trustee Committees:**

The Personnel Committee added Stephanie Lohret and Robin Bostic.

The Strategic Committee added Cathy Girata and [Theresa Abbamondi](#).

Meeting Schedule for new term-Second Tuesday 7:00 pm;

April 7, May 13, June 10, No meeting July, August 12, September 9, October 14, November 10, December 9, January 13, February 10, and March 17.

**F.L.O.W. Report:** FLOW Board meeting will be Monday April 7.

**Announcements:**

The next meeting will be held April 9, 2025 at 7:00 pm.

A motion to adjourn was made by Cathy Girata and seconded by DJ Withee Vote 7-0 passed. The meeting adjourned at 8:15 pm.

Respectfully submitted,  
Robin Bostic

Draft Meeting Minutes