

Community Library of Castle Shannon
Board of Trustees Reorganization Meeting

January 8, 2026

NOTE: Due to unforeseen circumstances, the regular Board of Trustees Meeting scheduled for January 8 was cancelled. It is tentatively rescheduled for Thursday, January 15, 2026. The Board of Trustees used this January 8 meeting time to hold its reorganization meeting.

Meeting: Ms. Phillips called the reorganization meeting of the Board of Trustees to order at 7:05 p.m.

Opening: The meeting opened with a prayer and the pledge of allegiance.

Roll Call: The following members were in attendance: Donna Phillips, Marian Randazzo, Mary Craig, Maureen Lackey, Brandon Priddy and Christine Marriott. Note: There is one Board vacancy that will be filled once the Borough President appoints a new Council Member Liaison.

Public Comment(s) Protocol: Ms. Phillips opened the meeting for a public comment period, according to the by-laws. There being no one requesting to speak; Ms. Phillips closed the comment period.

Meeting Minutes: The minutes of the **December 2025** Board of Trustees meeting will be voted on at the Board of Trustees meeting rescheduled for later this month.

Trustees Term Renewals:

Ms. Lackey motioned to approve Ms. Randazzo as a Member at Large for the 3-year term of January 2026-December 2028. Ms. Craig seconded; all in favor, motion carried.

Ms. Randazzo motioned to approve Ms. Phillips as a Member at Large for the 3-year term of January 2026-December 2028. Mr. Priddy seconded; all in favor, motion carried.

Trustees Reorganization:

Assignment of temporary Chairperson: Ms. Phillips requested Ms. Randazzo assume the role of temporary Chairperson to handle the nomination of the President of the Board of Trustees. Ms. Randazzo accepted the role of temporary Chairperson.

Nomination of President: Ms. Randazzo motioned that Ms. Phillips be granted another term as President. Mr. Priddy seconded; all in favor, motion carried. Ms. Randazzo then rescinded her role as temporary Chairperson and turned the meeting back over to Ms. Phillips to continue.

Nomination of Vice-President: Ms. Lackey motioned that Ms. Randazzo be granted another term as Vice-President. Ms. Marriott seconded; all in favor, motion carried.

Several Board members commented on their appreciation for the dedication, leadership and skills both Ms. Randazzo and Ms. Phillips bring to the Board of Trustees and the significant progress that has been made over the past few years. The consensus of the group is that this is an exciting time for the library, and there are opportunities for continued visibility, growth, and community involvement.

Conflict of Interest 2026: The Board members reviewed the 2026 form. Each member executed and dated the form, and it will be posted on the library's website.

Adjournment: At 7:47 p.m. Ms. Randazzo motioned to adjourn; Ms. Lackey seconded; all in favor, motion carried.

Respectfully submitted,

Mary Craig, Board Secretary