

2020 Annual Meeting held on February 13, 2020.

Trustees Present: Max Ruckdeschel, Nina Brown, Barbara MacDonald, Dominique Ricciardelli, Melinda Dermody, Doug Arena, James Trevvett, Silvia Macor

Also Attending: Wendy Scott

Not Present: Jamie Ashe, Jill Enright

Meeting called to Order: 5:35

Approval of the 2019 Annual Minutes: Doug motioned James seconded

All Approved

President's report: Max

To review 2019, we had alot of positives. Our funding was approved by JD, we had a great summer reading program as supported by the friends. The library also held the 2<sup>nd</sup> annual CNY literary festival.

We had some challenges particularly the railing issue.

For 2020 The tax increase is under the cap and we will use less of the reserves. We held Board training for the six new members. Strategic plan will be completed by end of 2020 as required by NYS law.

We will do out tri-annual by-law review.

Treasurer's Report - none

Director's Report: Wendy

Please see Director's written report for more detail. Wendy highlighted the increased efforts to elderly and adults, and people with disability. The library had double the number of programs of the previous year and a 17% increase in attendance. There was an increased STEM focus.

Wendy thanked the Friends group and JD school district. She also was grateful to the board and staff. It was a good year despite the system and email outage.

Vote on the New York State report.

Motion to approve – Doug, Silvia seconded

All approved.

By-laws:

Changes to the first seven articles need to be approved during the annual meeting.

We are proposing that the two word “three years” to be stricken from the AD section. This is to make us compliant with the charter.

Motion to remove “three years” from Article 7.

Nina moved. Barbara seconded.

All approved.

Doug – in terms of petitioning the State Ed, can we still do that? Nina will to take that information and work towards a resolution despite stepping off the board. She will act as a member of the association.

Nominations:

Max would like to thanks Lydia for her years of service and Nina Brown for her service and being such an active member of the Executive board.

Motion to adjourn: Nina moved and James seconded.

The annual meeting was adjourned at 6:00.

The minutes for the 2020 Annual meeting will be approved at the 2021 Annual Meeting.

