

Community Library of DeWitt & Jamesville 2023 Annual Board Meeting on February 16 2023.

Present: Max Ruckdeschel, Barbara MacDonald, Melinda Dermody, Ping Cong, Silvia Mancor, Cathryn McVeary

Also Present: Charles Diede, Mr. Lewandowski and Mr. Malay

Not Present: Lisa Moore, Doug Arena, James Trevvett, Robin Young, Jill Enright, Tia Wright, Meriel Stokoe, Katie Centolella

Meeting called to order: 5:37

Approval of 2022 Annual Meeting Minutes:  
Max moved to approve and Cathryn seconded.

All present approved.

President's Report – Melinda  
thank you and please refer to monthly reports

Treasurer's Report –

Director's Report – Charles Diede

2022 really felt like we were getting back to normal. Our 1:1 tech appointments are always full.

Our book club for seniors at the Nottingham is popular and doubled in size.

New leadership in a number of departments.

Halloween Party was a big success. New Teen programs. Revamp of the Hive. The music series is after hours and well attended.

People are coming to the library in groups. Partnering with the Town of DeWitt Rec Department. The Memory Care collection is popular. New streaming service - Kanopy.

Melinda: This is the first full year of suspending fines? Charles- Yes.

Art in the library: anymore art donation requests? Charles -No but we are ready now that the policy is in place.

Nominating Committee – Melinda Dermody

Election of Trustees:

Nominations

Mr. Teddy Lewandowski - new member

Mr. Dan Malay– new member

Ms. Ping Cong – first full term

Melinda requested nominations from the floor

No nominations from the floor.

Motion to elect the nominees by acclamation. Max moved and Cathryn approved.

Note: Charles is a member of the association and as such can vote at the annual meeting.

By-laws

Motion to approve the revised by-laws

Motion made by Max and seconded by Teddy

We will schedule new trustee orientation. Committee information will be sent

Motion to adjourn the annual meeting by Silvia and Cathryn seconded.

The 2023 annual meeting was adjourned at 5:55.

Minutes for this meeting will be approved at the 2024 Annual Meeting