

**Board of Trustees**  
Annual Meeting Minutes  
18 January 2024

**Present:** Melinda Dermody, Charles Diede, Teddy Lewandowski, Dan Malay, Cathryn McVearry, Tia Wright, Katie Centolella, Max Ruckdeschel

**Not Present:** Robin Young, Lisa Moore

**Also Present:** Ben Clardy, Amy McDonald, Leanne Werbeck, Karin Beickert

**Call to Order**

ACTION ITEMS:	Melinda called the meeting to order at 5:35pm
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**Approval of Minutes from 2023 Annual Meeting on February 16, 2023**

DISCUSSION:	Minutes distributed and reviewed
ACTION ITEMS:	<ul style="list-style-type: none"> <li>• Motion to approve the minutes by Max, seconded by Dan</li> <li>• Motion approved unanimously by those present</li> </ul>

**President's Report, Melinda Dermody**

DISCUSSION:	None
ACTION ITEMS:	None

**Treasurer's Report, Tia Wright**

DISCUSSION:	Work has begun with the new auditors for 2023 financials
ACTION ITEMS:	None

**Director's Report, Charles Diede**

DISCUSSION:	<ul style="list-style-type: none"> <li>• Draft 2023 Annual Report was distributed and reviewed – it was an outstanding year in terms of programming, traffic and community involvement, driven by the Strategic Plan</li> <li>• Charles noted the AARP will again be using meeting room space during tax season to offer tax prep services and advice – this program has been tremendously popular in the past</li> <li>• The group discussed the roll-up of categories in the Financial Summary in the Annual Report, which are slightly different than the typical monthly statements; the group endorsed a suggestion by Tia to delay publishing the Report for several weeks to clarify the roll-ups and allow addition year end numbers to be accurately reflected</li> </ul>
ACTION ITEMS:	Tia and Charles will meet to validate Financial Summary categories and ensure the final report accurately reflects 2023 operations. Once complete, the Annual Report will be published on the Library website.

### Nominating Committee – Election of Trustees

DISCUSSION:	<ul style="list-style-type: none"> <li>• Max introduced three candidates nominated for consideration, who briefly introduced themselves: Ben Clardy, Amy McDonald, and Leanne Werbeck</li> <li>• There were no nominations from the floor</li> </ul>
ACTION ITEMS:	<ul style="list-style-type: none"> <li>• Motion to approve the 3 nominees by Max, seconded by Cathryn</li> <li>• Motion approved unanimously by everyone in attendance</li> </ul>

### New Business

DISCUSSION:	None
ACTION ITEMS:	None

### Old Business

DISCUSSION:	None
ACTION ITEMS:	None

### Announcements

DISCUSSION:	None
ACTION ITEMS:	None

### Adjournment

DISCUSSION:	None
ACTION ITEMS	<ul style="list-style-type: none"> <li>• Motion to adjourn by Dan, seconded by Katie</li> <li>• Motion approved unanimously by those present, meeting adjourned at 6:10pm</li> </ul>