



**Board of Trustees  
Annual Meeting Minutes**

**Date:** March 28, 2020

**Location:** Hudson Area Library

**Trustees Attending:**

Mark Orton (President)

DeWayne A. Powell (Vice President)

Lisa Dolan (Recording Secretary)

Anna Nilsson (Treasurer)

Anna-Maria Assevero

Miranda Barry

Julia Black

Kimberly Erwin

Michael Grisham

Kenneth Kraus

Theresa Parsons

Carol Pledger

Gary Sheffer

Bill Stenehjelm

Charlie Whittingham

**Excused:** Dan Ronsani

**Staff Attending:** Emily Chameides (Director)

**Others Attending:** HAL Friends' President Toni Koweek and Friends' Member Janet Schnitzer

Annual Meeting called to order at 11:30 A.M. by President Mark Orton.

Minutes from Annual Meeting of 2019 reviewed and approved by Miranda Barry, seconded by Michael Grisham. Vote to approve was unanimous.

Annual report to New York State approved by Theresa Parsons and seconded by Carol Pledger. Note to approve was unanimous. Theresa Parsons made special mention of the hard work and dedication of Library Director Emily Chameides in completing this.

**Election of Officers:**

The following slate of officers was presented to the Trustees for consideration:

President: Mark Orton

Vice President: DeWayne A. Powell

Recording Secretary: Lisa Dolan

Treasurer: Anna Nilsson

Secretary Lisa Dolan cast one ballot for the nomination of this slate of officers. This was seconded by Miranda Barry with a unanimous vote for election.

**Election of Trustees to a Second 3-Year Term:**

The following were recommended to a new 3-year term by President Mark Orton:

Lisa Dolan  
Carol Pledger  
Gary Sheffer

Secretary Lisa Dolan cast one ballot for the nomination of this slate of trustees. This was seconded by Michael Grisham with a unanimous vote.

1. No New Business
2. No Public Comments

**2020 Budget:**

The 2020 budget presented by Treasurer Anna Nilsson was passed unanimously with a motion to pass by Kimberly Erwin, seconded by DeWayne A.Powell.

A motion to adjourn at 11:40 A.M. was made by Anna Nilsson and seconded by Charlie Whittingham. Motion passed unanimously.

Lisa Dolan	
<b>Recording Secretary</b>	<b>Date of approval</b>