



**Board of Trustees
Annual Meeting Minutes**

Date: March 27, 2021

Location: Zoom

Trustees Attending:

Mark Orton (President)

Miranda Barry (Vice President)

Caitie Hilverman (Recording Secretary)

Anna Nilsson (Treasurer)

Anna-Maria Assevero

Julia Black

Liz Dickey (elected)

Kimberly Erwin

Michael Grisham

Kenneth Kraus

Theresa Parsons

Carol Pledger

Dan Ronsani

Gary Sheffer

Bill Stenehjem

Charlie Whittingham

Excused:

Absent:

Staff Attending: Emily Chameides (Director), Tracy Robinson (Program Director)

Others Attending: Friends' Members Janet Schnitzer and Janet Miller; DeWayne Powell

Annual Meeting called to order at 11:20am by President Mark Orton.

Minutes from Annual Meeting of 2020 reviewed. Motion to approve by Charlie Whittingham, seconded by Miranda Barry. Vote to approve was unanimous.

Annual report to New York State reviewed. Motion to approve by Michael Grisham and seconded by Dan Ronsani. Vote to approve was unanimous.

Election of Officers:

Call for nominations from the floor. No nominations from the floor.

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

President: Mark Orton

Vice President: Caitie Hilverman

Recording Secretary: N/A

Treasurer: Michael Grisham

Secretary Caitie Hilverman cast one ballot for the slate, including Elizabeth Dickey and Adrienne Hamill as new trustees.

Carol Pledger motioned to accept the slate as presented. Seconded by Charlie Whittingham and passed unanimously.

Mark noted that the Recording Secretary position will be a rotating position with each trustee taking a turn and that by-laws will be updated.

2021 Budget:

The 2021 budget presented by Treasurer Anna Nilsson was passed unanimously with a motion to pass by Carol Pledger, seconded by Charlie Whittingham.

President's Report:

Mark recognized Anna Rachminov and Theresa Parsons whose terms were ending, noting how much they have contributed to the Board and the Library.

Emily will make her presentation next month due to a family matter.

Theresa thanked the Board. Miranda recognized DeWayne and thanked him for his time on the Board as well. Elizabeth expressed her excitement for joining the Board.

No new business was raised nor public comments made.

A motion to adjourn at 11:35am was made by Theresa Parsons and seconded by Anna Rachminov. Motion passed unanimously.

Caitie Hilverman	March 21, 2022
Recording Secretary	Date of approval