1/10/2022 Annual meeting of the Edmeston Free Library Attending: Joel Staples, Martha Winsor, Karen Zaleski, Melissa Swart, Kelly Bennis, Michelle Babbie, Barb Turnbull, Deb MacKenzie, Antonette Zaleski

Note - action items are in red

Annual meeting called to order at 6:37

- Martha motioned to have Michelle Babbie fill seat 3 and Kelly Bennis fill seat 7, Melissa 2nd, approved
- Slate of officers presented: President Joel Staples, Vice President Martha Winsor, Treasurer - Melissa Swart, Secretary - Karen Zaleski. Martha motioned to accept, Kelly 2nd, approved
- Copy of Board member contact information attached (Michele to forward her information)
 - o I have only a printout of a pdf Joel please add to your file Michelle's number is 315.272.9093, address 136 Cty Hwy 18C, West Edmeston, NY 13485

Annual meeting adjourned at 6:45