

William B Ogden Free Library
Board of Trustees Annual Meeting

January 31, 2023

Attending: Tom Austin, Jessica Backus-Foster, Natalie Cramer, Mary Doig, , Kathy Harby, Vicki O'Brien, Rachel James, Heather Johnson *Director*, Sheryl Edwards *Business Manager*, Sharon LaPierre *Scribe*. Absent: Robbie-Jean Rice

Public Attendees: Jane Contello, Sandra Gregory

Meeting was called to order at 7:00 PM by M. Doig.

R. James motioned to elect M. Doig as meeting chair. This was seconded by N. Cramer and approved. J. Backus-Foster made a motion to elect K. Harby as meeting secretary and S. LaPierre as scribe, seconded by T. Austin, and approved.

Public comments: No public comments

The Secretary's Report for the 2022 Annual Meeting was given by K. Harby. R. James made a motion to approve the 2021 Annual Meeting minutes, seconded by K. Harby, and approved.

The Business Manager's Summary for 2022 was given by S. Edwards.

The Director's 2022 Annual Report was given by H. Johnson.

The Nominating Committee Report was given by R. James.

The Finance Committee Report was given by T. Austin. R. James made a motion to accept the Budget for 2024, seconded by K. Harby, and approved.

The Administrative Committee Report was given by K. Harby. R. James made a motion to accept the revisions to the Library By-Laws, seconded by V. O'Brien, and approved.

Motion to adjourn the Annual Meeting was made by R. James, seconded by K. Harby, and approved at 7:38.