

William B. Ogden Free Library
Board of Trustees Annual Meeting
January 28, 2025

Attending: Tom Austin, Hoss Banaja, Mary Doig, Marie Dutcher *Business Manager*, Rachel James, Jackie Malaret, Janet Merrill, Vicki O'Brien, Chris Ogden, Jessica Reed, Heather Johnson *Director*.

Absent: Natalie Cramer, excused.

Public Attendees: None

Meeting was called to order at 7:03 PM by M.Doig.

R. James made a motion to elect M. Doig as meeting chair, seconded by J. Malaret, and approved.

R. James made a motion to elect J. Reed as scribe, seconded by M. Doig, and approved.

Public comments; none.

The Secretary's Report for the 2024 Annual Meeting was read. V. O'Brien made a motion to approve the 2024 Annual Meeting minutes, seconded by T. Austin, and approved.

The Director's 2024 Annual Report was given by H. Johnson.

The Nominating Committee Report was given by R. James.

- Motion to elect J. Malaret to fill a four-year term ending in 2029 was made by R. James, seconded by T. Austin, and approved.
- Motion to elect V. O'Brien to fill a four-year term ending in 2029 was made by R. James, seconded by J. Malaret, and approved.
- Motion to elect J. Reed to fill a four-year term ending in 2029 was made by R. James, seconded by V. O'Brien and approved.

The Finance Committee Report was given by T. Austin.

- Motion to approve the Corporate Resolution: Tax Levy Increase was made by R. Lames, seconded by H. Banaja, and approved.
- Motion to accept the Budget for 2026 as proposed was made by V. O'Brien, seconded by R. James, and approved.

The Administrative Committee Report was given by V. O'Brien.

- By-Law Revisions were discussed.

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- Motion to adopt the By-Laws with amendments as discussed was made by J. Malaret, seconded by H. Banaja and approved.

Motion to adjourn the Annual Meeting was made by H. Banaja, seconded by M. Doig and approved at 7:24 PM.