

Date: Tue, January 18, 2022

Call to Order

Held in-person at Library

Meeting called to order at 6:09pm by M. Dilts

Voting Board Members:

Attending: K. Babb, S. Burke, S. Bednar, M. Dilts (President), M. Ireland (Treasurer),
L. Kier, H. Martyniuk (Vice-President), L. Miller, L. Vescovich (Secretary)

Absent: None

Also Attending: A. D'Agostino (Director), J. Costello, J. Martin

Welcome and Introduction of Guests

- Welcome by M. Dilts.

Approval of Agenda

- Motion to approve 01/18/2022 Annual Meeting Agenda MOVED by M. Ireland and SECONDED by L Miller. After discussion, motion to approve 01/18/2022 Annual Meeting Agenda with addition of "2022 Appointment / Reappointment of Non-Voting members" MOVED by J. Costello, SECONDED by H. Martyniuk, and PASSED.

Approval of Previous Annual Meeting Minutes

- The 01/19/2021 Annual Meeting Minutes were approved during the 03/16/2021 Monthly Meeting.

New Business

- **2022 Budget**
 - M. Ireland (Treasurer) presented three budget alternates:
 - Low: Total Expense \$314,720; Net Ordinary Income -\$69,365 (deficit)
 - Mid: Total Expense \$318,944; Net Ordinary Income -\$73,589 (deficit)
Proposed by M. Ireland (Treasurer)
 - High: Total Expense \$321,460; Net Ordinary Income -\$76,105 (deficit)
 - Motion to approve Mid Budget Alternate MOVED by L Vescovich and SECONDED by K. Babb. After discussion, motion revised to approve High Budget Alternate MOVED by S. Burke, SECONDED by L. Vescovich, and PASSED (7 for and 2 opposed).

- Approved 2022 budget increases part-time employee wages, adds funds for full-time employee health insurance benefit, and increases funds for circulation expenses.
 - Available current assets are sufficient to cover deficit. However, will need to focus on increasing income to ensure long term sustainability. Should consider grants.
- **2022 Voting Members**
 - Seats:
 - Seat 1: S. Burke to continue serving unexpired partial term ending Jan 2023.
 - Seat 2: S. Bednar to continue serving Term 1 ending Jan 2023.
 - Seat 3: M. Dilts to continue serving Term 1 ending Jan 2023.
 - Seat 4: L. Vescovich to continue serving Term 1 ending Jan 2024.
 - Seat 5: L. Miller to continue serving unexpired partial term ending Jan 2024.
 - Seat 6: K. Babb resignation request accepted creating an unexpired partial term ending Jan 2024. At close of annual meeting, seat will be vacant.
 - Seat 7: M. Ireland Term 2 ends Jan 2022. Per By-Laws, limited to serving two consecutive terms. At close of annual meeting, seat will be vacant.
 - Seat 8: L. Kier to serve Term 1 ending Jan 2025 (pending re-appointment).
 - Seat 9: H. Martyniuk to serve Term 2 ending Jan 2025 (pending re-appointment).
 - Governance Committee working to identify nominees to fill the Seat 6 and Seat 7 that will be vacant at the close of the current Annual Meeting.
- **2022 Officers**
 - Proposed 2022 officers (effective at close of current Annual Meeting):
 - President: M. Dilts
 - Vice-President: H. Martyniuk
 - Treasurer: S. Bednar
 - Secretary: L. Vescovich
 - Motion to approve proposed 2022 officers MOVED by L. Kier, SECONDED by H. Martyniuk, and PASSED.
- **2022 Appointment / Reappointment of Non-Voting members**
 - Motion to reappoint J Costello and J. Martin as 2022 Non-Voting members MOVED by H. Martyniuk, SECONDED by L. Vescovich, and PASSED.
 - Motion appoint M. Ireland as 2022 Non-Voting member MOVED by J. Costello, SECONDED by H. Martyniuk, and PASSED.
- **2022 Monthly Meeting Schedule**
 - Motion to hold 2022 Monthly Meetings starting 7pm on third Wednesday of each month in-person at the Library MOVED by H. Martyniuk, SECONDED by L. Kier, and PASSED.
- **Correspondance**
 - 2022 Conflict of Interest Affirmation needs to be signed by all board members.
 - Officer transition letters ready for signing.

Adjournment

Motion to adjourn MOVED by M. Ireland, SECONDED by K. Babb, and PASSED. ADJOURNED at 7:03pm.

Minutes by: L. Vescovich