

## **Ramsey Free Public Library**

### *Annual Meeting of the Board of Trustees January 11, 2021*

Due to COVID-19 restrictions, the January meeting was held via Zoom. The Annual Meeting for 2021 was called to order at 7:30 p.m. by Mrs. Martin, with the reading of the public meeting law. Also present were Mr. Bogaenko, Mayor Dillon, Mrs. FitzPatrick, Mrs. Knauss, Mrs. McCaskey, Mrs. Rennie, Mrs. Thompson, and Mrs. Thorp, Trustees, Councilman Gutwetter, and Director Latham. Mrs. Ohnegian was absent.

Mrs. Martin (three-year-term-through 12/31/23) and Mrs. Knauss (one-year term-through 12/31/21) were sworn in by Mayor Dillon. Mrs. Ohnegian still must be sworn in.

The minutes of the 2020 Annual Meeting had been accepted as received at the February, 2020 meeting.

The Election of Officers was held, with the following results:

Mr. McCaskey nominated Mrs. Martin as Board President, seconded by Mayor Dillon. Mrs. Martin nominated Mrs. McCaskey as Board Vice-President, seconded by Mayor Dillon. Mrs. Martin nominated Mr. Bogaenko as Board Treasurer, seconded by Mayor Dillon. Mrs. Martin nominated Mrs. FitzPatrick as Board Secretary, seconded by Mrs. Rennie. There were no further nominations. Mrs. Rennie moved that the nominations be closed, seconded by Mayor Dillon. Motion carried.

On motion by Mrs. Martin, seconded by Mayor Dillon, the secretary was instructed to cast one ballot for the entire slate. Motion carried.

The board approved Mr. Latham as the library's director by resolution by Mrs. Martin, seconded by Mrs. Rennie, and passed.

The board approved Mrs. Elwell as the library's assistant director by resolution by Mrs. Martin, seconded by Mrs. Rennie, and passed.

The board approved Paul W. Garbarini of Garbarini and Company as the library's auditor by resolution by Mrs. Martin, seconded by Mrs. Rennie, and passed.

The board approved Peter Scandariato as the library board's attorney on an as-needed basis by resolution by Mrs. Martin, seconded by Mrs. Knauss, and passed.

The by-laws were approved as written by resolution by Mrs. Martin, seconded by Mrs. Rennie, and passed.

The BCCLS Certification of Agreement was approved by resolution by Mrs. Rennie, seconded by Mrs. McCaskey, and passed.

At 7:35 p.m., the Annual Meeting was closed on motion by Mrs. Martin, seconded by Mrs. Knauss, and passed.

