

Easton Library Annual Meeting
March 21, 2022 @ 7:00PM
Zoom Meeting

In Attendance: Jennifer DeCarlo (Director), Mary Jane Connor, Nellie Lovenduski, Peter Read, Patricia McFee, Linda Borden, Kevin Sheehan, John O'Brien (absent)

President Linda Borden opened the meeting by thanking the current board, staff, and volunteers. Director Jennifer DeCarlo. Staff members Doris Callahan, Amaris Lynip, Barbara Skiff. Volunteers Nadia Christy, Marty Ellermann, Abby White, Johanna Lynip, Owen White. Friends of the Library Carol Williams and Pat Kirk.

Annual Meeting minutes of March 22, 2021. Motion to dispense of reading the minutes and to accept the minutes by Peter. Second by Patricia, motion passes unanimously.

Treasurer's Report: Copies of the annual report are available at the library. There are more available funds this year because COVID has limited the library's ability to present in-person presentations and programs. Also, patrons were limited in their outings. Patricia motions to approve the treasurer's report. Mary Jane second the motion, the motion passes unanimously.

Director's Annual Report: Full report with infographics are available at the library and on the website. Circulation has almost doubled from 2020 to 2021!

Nominating Committee: Chelsie Henderson completed her term. The nominating committee, Mary Jane, Jennifer, and Nellie, would like to nominate Kevin Sheehan. No other nominations were made. One ballot was cast by the Secretary, Nellie, to approve the nomination.

The first Organizational Meeting will follow this Annual Meeting at 8:00PM via Zoom.

Peter motions to adjourn the meeting, second by Patricia, motion carries unanimously.