

Daniel Pierce Library

Annual Meeting

April 19, 2023

The annual meeting of the Daniel Pierce Library was called to order at 7:12 PM with President Mari Martin presiding. Other Trustees present were Bill Richardson, Pat Doogan, Robert Eddings, Cathy Coombe, Kate Kelly and Leanore Egan. Also present were Mikki Greene, Interim Director and Cathy Russo, Bookkeeper.

Minutes: It was moved by Bob to change the minutes to remove one sentence in Community Outreach Exercise. Seconded by Pat and Motion carried.

Election of Trustees: Trustees Mari Martin, Bill Richardson, Kate Kelly, and Cathy Coombe submitted letters expressing their desire to serve another three-year term. It was moved by Leanore Egan and seconded by Pat Doogan, to accept the letters of indication and re-appoint the Trustees for another term. Motion carried.

Election of Officers: There was a motion for the Secretary to cast one ballot to re-elect the existing slate of officers:

President-Mari Martin, Vice President- Dave Schneyer; Treasurer- Leanore Egan;

Recording Secretary- Catherine Coombe; Corresponding Secretary- Leanore Egan.

Moved by Kate Kelly and seconded by Bill Richardson. Motion carried.

Annual Reports:

Director's Report: Noted by Mari Martin that all reports are available for viewing by public and have been reviewed by the Trustees at a recent meeting.

Treasurer's Report: The annual financial report was reviewed. It included operating funds, receipts and disbursements for the 2022 year. The report of receipts and disbursements for both the building fund and Giant Pumpkin Party were also reviewed.

Bob moved to adjourn the annual meeting. Seconded by Kate. Motion carried. The meeting was adjourned at 7:17 PM.

Respectfully submitted,

Catherine Coombe, Recording Secretary