

Daniel Pierce Library
Annual Meeting
April 23, 2025

The annual meeting of the Daniel Pierce Library was called to order at 7:15pm with President Mari Martin presiding. Trustees present were Bill Richardson, Kate Kelly, Leanore Egan, Pat Doogan, Bob Eddings and Cathy Coombe. Also present was Cathy Russo, Manager of Operations.

Minutes: The minutes of the annual meeting held April 17, 2024 were read and approved.

Election of Trustees: Trustees whose terms are expiring: Leanore Egan, Patricia Doogan and Robert Eddings, submitted a letter expressing their desire to serve another three-year term. It was moved by B Richardson and seconded by L Egan to appoint the three Trustees for the term of April 23, 2025 to April 2028. Motion carried.

Election of Officers: It was moved by B Richardson and seconded by K Kelly for the Secretary to cast one ballot to re-elect the existing slate of officers:

President: Mari Martin; Vice President: Dave Schneyer; Recording Secretary: Catherine Coombe;
Corresponding Secretary: Leanore Egan; Treasurer: Leanore Egan.
Motion carried.

Annual Reports:

Director's Report: President Martin noted that the Annual report was reviewed by the Trustees at a previous meeting and the reports are available for viewing by the public up request.

Treasurer's Report: The annual financial reports including the Library operating report of receipts and disbursements, building fund and Giant Pumpkin Party fund.

It was moved by P Doogan and seconded by B Eddings to approve the financial reports as presented. Motion carried.

Committee Assignments: President M Martin presented a list of Library committees and the Trustees assigned to each for 2024:

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|------------------------|---------------------------------------|
| Finance Committee: | C Coombe, L Egan, M Martin, B Eddings |
| Buildings and Grounds: | W Richardson, D Schneyer, B Eddings |
| Garden and Landscape: | C Coombe, P Doogan, M Martin, L Egan |
| Policy: | P Doogan, K Kelly, W Richardson |
| Giant Pumpkin Party: | C Coombe, L Egan, K Kelly, M Martin |

A motion to adjourn the meeting was made by K Kelly and seconded by P Doogan. Motion carried. The meeting was adjourned at 7:20 pm.

Respectfully submitted,

Catherine Coombe,
Recording Secretary