

Saranac Lake Free Library
Annual Meeting
January 22, 2020

Board members present: Melissa, Brian, Jesse, Franny, Larry, Amy, Audrey, Glenn
Also present: Pete Benson
Absent: Sarah

Call to order: 4:38 p.m.

Welcome: Board Member Introductions

Approval of Minutes

- Motion, Franny; Second, Amy; Vote unanimous

Annual Report (Pete Benson)

- Highlights from the year: circulation numbers, 1200+ volunteer hours

Report on 2019 Income & Expenses and 2020 Approved Budget (Pete Benson)

- Explanation of particular items from 2019: general income, service charge
- Highlight: we achieved goals around endowment and how it is managed

Motion to Amend Library Constitution

- Glenn explains changes to bylaws and constitution: number of board members and term length & limits, clarification about executive officers' terms
- Motion, Anne Paulson; Second, Christy Fontana; Vote, unanimous

Thank You to Franny and Audrey

Introduction of nominated new board members: Lynne Kemp, Kelly Linehan, Christina Lawrence

Vote for New Board Members

- Motion, Amy; Second, Franny; Vote unanimous

Other Business

- None

Meeting Adjourns:

- Motion, Franny; Second, Amy; unanimous