

**VALATIE FREE LIBRARY
ANNUAL MEETING MINUTES
December 20, 2021 (in-person)**

Annual Meeting came to order at 7:01 pm – Updated

Present:

Trustees: Emilia Teasdale, Shirley Kelly, Jill Leinung, Meg Todisco, Joyce LaRowe
Excused: Kristi Berner, Sally Hogan, Melissa Schieren

Library: Director Elizabeth Powhida
Lukas Seaman, ICC Participatory Government Class Student Volunteer

Members of the Public: None

Appointment of Trustees to Open Seats:

Motion by Trustees Kelly/Todisco to reelect by the board Trustee Berner for a four year term.
Carried

One Trustee seat for a four year term remains open at this time.

Appointment of Board Officers for 2022:

Slate of officer nominated by the board: President Emilia Teasdale, Vice President Jill Leinung, Secretary Kristi Berner, Treasurer Shirley Kelly

Motion by Trustee LaRowe/Leinung to reelect by the board the current Officers for 2022:
President Emilia Teasdale, Vice President Jill Leinung, Secretary Kristi Berner, Treasurer Shirley Kelly. Carried

Budget for 2022:

Treasurer Kelly presented the Proposed Budget for 2022 with adjustments to be made as needed.

Motion by Trustees Kelly/Leinung to accept the Proposed Budget for 2022. Carried.

Director's Report:

Director Powhida presented a recap of 2021.

- Statistics through November 2021
- Changes in Staff
- Summary of Children and Adult Programs
- Outreach to Patrons, ICC Primary School, Little Falls Pre-School
- Coordination of programming with Kinderhook and North Chatham Libraries

Annual Meeting Close

Motion to adjourn by Trustees Kelly/LaRowe. Carried

Minutes submitted by Joyce LaRowe