

MAXWELL MEMORIAL LIBRARY

BOARD OF TRUSTEES. ANNUAL MEETING. AND MINUTES
OCTOBER 25, 2021

Meeting called to order by President Lucille Adorante at 6:02 p.m.

ATTENDANCE. Lucille Adorante, President
George Mango, Treasurer
Alyssa Ali, Director
Donna Breen, Vice President
Barbara Parsons
Cynthia Drake
Ann Henderson
Megan Glass
Sally Kondziela, Secretary

There were no visitors.

MINUTES OF OCTOBER 19, 2020

Approval of October Minutes. Motion was made to accept the minutes
Motion made by George M.
Seconded Donna B.
Motion Carried. All in favor.

TREASURERS REPORT

Total Revenue.	\$377,510.00
Total Expenses.	\$327,094.00
Excess Receipts Over expenses.	\$50,416
Excess expenses Over Receipts.	\$23,785

Motion made to accept Treasurers Report

Motion. Ann H.
Seconded. Barb.P.
Motion Carried. All in Favor

DIRECTORS REPORT The motion was made to accept the Directors Report as presented.

Motion. George M.
Seconded. Cynthia D.
Motion Carried. All in Favor

PRESIDENTS REPORT

OFFICERS for 2021-2022 . President.. Marcia W
Vice President. Donna Breen
Treasurer. George Mango
Secretary Sally Kondziela

Motion was made to accept new officers.

Motion Donna B.
Seconded. George M.
All in Favor

REAPPOINTMENT OF TRUSTEES

TERMS

Cynthia Drake	2021-2024	Second Term
Megan Glass.	2021-2024	Second Term
Barbara Parsons	2021-2024	Second Term
Donna Breen.	2020-2023.	Second term
George Mango	2020-2023	First Term
Marcia Wickert	2020-2023	First Term
Ann Henderson.	2021-2024	First Term
Sally K.	2020-2023	First Term

NEW BUSINESS. Appointment of Committees

FUND RAISING. CHAIR Barbara Parsons
Donna Breen
Megan Glass
Alyssa ,Director

BUILDING AND GROUNDS. CHAIR. George Mango
Cynthia D.
Barbara P.
Sally K.

STRATEGIC PLANNING. CHAIR. Cynthia Drake
Marcia W.
Ann H.
George M.

Motion made to accept presidents report
Motion..Donna Breen
Seconded George M.
All in Favor

A motion was made to adjourn the Annual Meeting
to go to the regular meeting.

Motion George M.
Seconded. Cynthia D.
All in Favor

Respectfully Submitted


Sally Kondziela
Secretary