

**Maxwell Memorial Library
Board of Trustees Annual Meeting and Minutes
October 17, 2022**

The meeting was called to order by President Marcia Wickert at 6:03pm.

Attending: Marcia Wickert, President
Donna Breen, Vice President
George Mango, Treasurer
Barb Parsons
Cynthia Drake
David Colbert
Ann Henderson
Sally Kondziela, Secretary
Jennifer Burke, Director

Visitors: Rena Brower
Robin Pierre

Approval of Minutes from October 25, 2021

Minutes from the October 25, 2021 annual meeting were reported. They were approved as written.

Motion – David Colbert
Seconded – Barb Parsons
All in favor – motion carried

Treasurer's Report – George Mango

Total Expense: \$404,741.26
Total Income: \$382,253.88
Net Income: \$-22,487.38

A motion was made to approve year-end financials subject to audit and review.

Motion – Donna Breen
Seconded – David Colbert
All in favor – motion carried

Director's Report – Jennifer Burke

A motion was made to accept the yearly Director's Report.

Motion – Barb Parsons
Seconded – Donna Breen
All in favor – motion carried

President's Report – Marcia Wickert

Officers for 2022-2023:

President, Marcia Wickert
Vice President, Ann Henderson
Treasurer, George Mango
Secretary, Sally Kondziela

A motion was made to accept the Officers for the next year.

Motion – Donna Breen
Second – Barb Parsons
All in favor – motion carried

Reappointment of Trustees for 2022-2023:

First Term: David Colbert
Sally Kondziela
George Mango
Ann Henderson
Marcia Wickert
Second Term: Cynthia Drake
Megan Glass
Barbara Parsons

Donna Breen will complete her second term as of January 2023.

Committees for 2022-2023:

Fundraising: Barbara Parsons, Chair
Donna Breen
Megan Glass
Lucille Adorante
George Mango
Rena Brower
Jennie Groth – Friends
Director

Finance: George Mango, Chair
Cynthia Drake
David Colbert
Ann Henderson
Director

Building & Grounds: George Mango, Chair
Cynthia Drake
Barbara Parsons

Sally Kondziela
Director

Strategic Planning: Cynthia Drake, Chair
Marcia Wickert
George Mango
Ann Henderson
Director

A motion was made to accept the President's Report.

Motion – George Mango
Second – Ann Henderson
All in favor – motion carried

A motion was made to adjourn the Annual Meeting and go into the regular meeting at 6:18pm.

Motion – George Mango
Second – Donna Breen
All in favor – motion carried

Respectfully Submitted,



Sally Kondziela