

MAXWELL MEMORIAL LIBRARY
Board of Trustees Annual Meeting Minutes
October 15,2018

PRESENT: Lucille Adorante, Donna Breen, Cynthia Drake, Sue Mezey, Barb Parsons,
Amanda Perrine.

ABSENT: Mike Dendis, Megan Glass

A motion was made to forego the reading of and approve the minutes of the Annual Meeting,
dated January 22, 2018 by Sue Mezey , seconded by Barb Parsons. Unanimous in favor.

TREASURER'S REPORT: Presented by Lucille Adorante for Mike Dendis

A motion was made to approve the Statement of Revenue and Expenditures ,Balance Sheet
and End Balance by Sue Mezey , seconded by Barb Parsons. Unanimous in favor.

DIRECTOR'S REPORT: Presented by Amanda Perrine

A motion was made to approve the Year in Review Director's Report by Cynthia Drake,
seconded by Donna Breen. Unanimous in favor.

PRESIDENT'S REPORT: Presented by Lucille Adorante

Reappointment of Trustees for October, 1 2018 to September 30, 2019

Lucille Adorante – Sept. 30, 2020

Donna Breen – Sept. 30, 2019

Mike Dendis – Sept. 30, 2020

Cynthia Drake – Sept.30, 2020

Megan Glass – Sept. 30, 2020

Sue Mezey – Sept. 30, 2019

Barb Parsons – Sept. 30, 2020

A motion was made to approve the trustees' reappointment by Barb Parsons, seconded
by Cynthia Drake. Unanimous in favor.

A motion was made to reappoint the current Board of Trustees' officers for the next fiscal year
by Sue Mezey, seconded by Barb Parsons. Unanimous in favor.

OLD BUSINESS: None

NEW BUSINESS : None

A motion was made by Cynthia Drake with a second by Donna Breen to adjourn the Annual
Meeting at 6:18 PM. Motion carried unanimously.

Respectfully submitted,
Donna Breen , Secretary

