

Inlet Public Library Annual Meeting Minutes

Thursday, November 16, 2023

The meeting was called to order at 1:29 pm.

MEMBERS PRESENT: Ellie Andrews, Sue Beck, Jean Bird, Jennifer Blakeman, Kim Egenhofer, Becky Hasemeier, Mary Jane Lasher, JoAnn Meneilly, Jeanne Wilson, and Library Director Joanne Kelly.

MEMBERS EXCUSED: Katie Chambers, Reggie Chambers

The notice of the Annual Meeting was posted on the library bulletin board, the Library website and Facebook pages, and advertised in the Adirondack Express. There were no members of the public present.

Summary of the year: Mary Jane presented a brief summary of the year (copy attached). The summary was approved with one correction and one addition on a motion by Sue seconded by Jeanne. Copies are available and will be sent to the Adirondack Express, SALS, the Inlet Town Council, and posted on the Inlet Library website and Facebook pages.

Treasurer's Report: Katie prepared the financial summary of the year (copy attached) which Mary Jane distributed and reviewed. One thing Katie pointed out is that while the report shows we spent more than we took in, remember this is as of October 31st. Since then, we had the \$6,000 rent check come in as well as another donation from the Greco Fund of \$1,000. Katie expects that by the end of the year we will be pretty close to breaking even. Total funds on hand as of 10/31/23 was \$53,370.71. The summary was approved on a motion by JoAnn, seconded by Kim.

Officers: Sue reported that the current President, Mary Jane Lasher, and Vice-President Sue Beck are stepping down after serving many years in these capacities. Both will remain on the Board. Sue nominated Kim Egenhofer as President and Jeanne Wilson as Vice-President. As there were no additional nominations Sue made the motion to elect Kim President and Jeanne Vice-President, seconded by JoAnn, motion carried.

As there was no further business the meeting was recessed at 1:54 pm.

The meeting reconvened at 2:01 pm at which time Mary Jane read the minutes. As there were no additions or corrections the minutes of the annual meeting were approved on a motion by Kim, seconded by Becky.

The meeting was adjourned at 2:05 pm on a motion by Ellie seconded by Jean.

