

Inlet Public Library Annual Meeting Minutes

Thursday, November 21, 2024

The meeting was called to order at 1:32 PM.

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

MEMBERS EXCUSED: Ellie Andrews, JoAnn Meneilly

GUEST PRESENT: Lynn Keough

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 additional members of the public present.

Annual Report: Kim presented a summary of the year (copy attached). The summary was amended based on input from Katie. The summary was approved as amended on a motion by Mary Jane seconded by Sue. Copies are available and will be sent to the Adirondack Express, SALS, the Inlet Town Council, and posted on the library website and Facebook pages.

Treasurer's Report: Katie presented the financial summary of the year (copy attached). Total funds on hand as of 10/31/24 were \$58,418.40. The summary was approved on a motion by Sue, seconded by Jean.

Officers: As nominating committee chair, Sue presented the following slate of officers for five-year terms: Treasurer – Katie Chambers and Secretary – Jeanne Wilson. The positions of President and Vice President were filled at the 2023 annual meeting by Kim and Jeanne, respectively, and each has four years remaining in their terms of office. As there were no additional nominations from the floor, the slate of officers was approved as presented on a motion from Jennifer, seconded by Becky.

As there was no further business the meeting was recessed at 1:40 PM.

The meeting reconvened at 1:45 PM at which time Jeanne presented the meeting minutes. The minutes of the 2024 annual meeting were approved as presented on a motion by Mary Jane, seconded by Katie.

The meeting was adjourned at 1:49 pm on a motion by Katie seconded by Sue.