

Ewell Free Library
Annual Association Member Meeting
December 10, 2022 – 2:00 pm
In Taylor Meeting Room of the Library

Meeting called order by President Susan Sabers Chapman at 2:01 pm. Present: President Susan Sabers Chapman, Vice President Bill Chapman, Treasurer Joy Insinna, Secretary Anne Schmitt; Trustee Wendy Koelbl, Library Manager Rebecca Moe, Association Members: Jamie Craft, Jessica Insinna.

October 5, 2021 minutes approved. (W. Koelbl, Joy Insinna)

President's Report: A brief summary was provided of 2021 events of note, included library funding sources and a thank you to library staff

Financial Report: Treasurer presented the relevant figures for the calendar year 2021. Report approved. (Joy Insinna, J. Craft)

Library Manager's Report: A summary of 2021 programming highlights, funding sources, and construction projects (NYS Aid for Library Construction project closed out, B&ECPL Facility Improvement and Equipment program planned) was given.

Election of a Trustee – 5 year term to expire in 2027. One nomination was presented and accepted for W. Koelbl. (B. Chapman, Joy Insinna). Anne Schmitt, as secretary, cast a ballot.

Public hearing was held for adoption of a board resolution and trustee policy for videoconferencing procedures to comply with changes to NYS Open Meetings Law.

Proposed amendments to bylaws to reflect changes necessary to comply with Open Meetings Law and new board resolution and trustee policy as discussed in public hearing. Amendments approved. (J.Craft, R.Moe)

Other Business: None

Meeting adjourned at 2:18 pm (Joy Insinna, Jessica.Insinna)