Eden Library 2021 Annual Meeting January 19, 2022

President Pat Smith called the 2021 annual meeting to order at 5:20 p.m. Present were Jim Agle, Linda Meyer, Bettyann Neifer (by phone), Jon Wilcox, Library Director Donna-Jo Webster, and Town Board liaison Sue Wilhelm. This meeting was held in person with proper social distancing. A motion was made by Jim and seconded by Jon to accept the minutes of the 2020 annual meeting as read.

Pat presented the President's 2021 annual report. See attached copy. Donna-Jo presented the Director's annual report for 2021. Highlights from the report were briefly discussed. See attached copy for more details. A motion was made by Jon, seconded by Jim to accept both the President's and Director's annual reports; this was passed. Sue Wilhelm will see to it that copies of each are directed to the Supervisor's office.

A motion was made by Jim, seconded by Jon and passed directing the secretary to cast one ballot for the following slate of officers for 2022:

President—Pat Smith

Vice President—Jim Agle

Secretary—Linda Meyer

Treasurer—Bettyann Neifer

A motion was made, seconded and passed to adjourn the Annual Meeting at 5:35 p.m.

Respectfully submitted, Linda Meyer, Secretary