



FORT PLAIN FREE LIBRARY
ANNUAL BOARD MEETING

6:30 PM
FEBRUARY 22, 2023

19 WILLETT STREET FORT PLAIN, NY 13339 — (518) 993-4646 — FORTPLAINFREELIBRARY.ORG

MEETING AGENDA

- I. CALL TO ORDER
- II. PRIVILEGE OF THE FLOOR
- III. SECRETARY'S REPORT: APPROVAL OF FEBRUARY 23, 2022
REGULAR MEETING MINUTES
- IV. TREASURER'S REPORT
- V. CORRESPONDANCE
- VI. COMMITTEE REPORTS
 - A. FINANCE
 - B. BUILDINGS AND GROUNDS/MAINTENANCE
 - C. FUNDRAISING
 - D. PERSONNEL
 - E. BY-LAWS
 - F. LONG-RANGE PLANNING
 - G. LOCAL HISTORY
 - H. POLICY
- VII. DIRECTOR'S REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. DATE OF NEXT MEETING: TBA
- XI. MOTION TO ADJOURN

MEETING MINUTES

Fort Plain Free Library Board of Trustees Annual Meeting February 23, 2022

Members Present: Tom Armitstead, Wayne Goodrow, Jennifer Jones, Eileen Chambers, John

Kirkpatrick, Sally Taylor, Joe Palmeri, Rodney Strait and Whitney Hubbard, Director.

Call to Order: Vice-President Rodney Strait called the meeting to order at 6:32 PM.

Secretary Report: John Kirkpatrick moved, seconded by Joe Palmeri to approve the minutes of the February 24, 2021 annual meeting. Motion approved.

2021 Operational and Capital Financial Report: Eileen Chambers moved, seconded by Tom Armitstead to approve the 2021 financial summary. Motion approved.

Board of Trustees Term Schedule: All present members confirmed their term dates.

Election of Officers for 2022: Eileen Chambers presented the slate of officers for 2022:

President:

Vice-President: Rodney Strait

Secretary: Eileen Chambers

Treasurer: John Kirkpatrick

Eileen Chambers moved, seconded by Joe Palmeri to cast one ballot for the election of the slate of officers. Motion approved. At this time there is an opening for President.

Committee Assignments: Board members signed up for committees for 2022.

Director's Report: See report attached to members packets.

Date of next annual meeting: January 25, 2023

Motion to Adjourn: John Kirkpatrick moved, seconded by Joe Palmeri to adjourn the annual meeting at 6:46 PM.

Respectfully submitted

Eileen Chambers, Secretary