

**ANNUAL MEETING**  
**DEBORAH RAWSON MEMORIAL LIBRARY**  
January 21, 2021

**Attending in Person:** Dan Manz, moderator; Sven Lindholm, Connie Gallagher, Sharon Lockwood, Holly Hall

**Attending Online:** Barbara Yerrick, Carolyn Greene, Kristie Kapusta, Bill McMains

**Attending by Phone:** Barb Adams

**Call to Order:** The meeting was called to order at 7:07 pm.

**Article 1. Election of Moderator**

**Motion** made by Barbara Yerrick and **seconded** by Barb Adams that Dan Manz be elected moderator. There were no other nominations. **Vote:** The motion passed unanimously.

**Article 2. Act on Report of Trustees**

**Motion** made by Connell Gallagher and **seconded** by Kristie Kapusta. **Vote:** The motion passed unanimously.

**Article 3. Shall the District Authorize the Trustees to Borrow Money for the Temporary Needs of the District?**

**Motion** made by Barb Adams and **seconded** by Carolyn Greene to authorize the Trustees to borrow money for the temporary needs of the District. **Vote:** The motion passed unanimously.

**Article 4. Adoption of the Budget**

**Motion** made by Connell Gallagher and **seconded** by Kristie Kapusta to adopt a budget of \$355,935.78 for the Fiscal Year 2022. Barbara Yerrick, the library Treasurer gave a budget overview. **Vote:** The motion passed unanimously.

**Article 5. Other Business Thought Proper When Met**

Holly Hall thanked Kristie Kapusta and Sue Vaughn for their service on the Board of Trustees. Both terms will be up in March 2021. There will be three openings in Jericho and one opening in Underhill at that time. Further the entire staff of the library were acknowledged for the outstanding work and Constance Murphy was especially appreciated for her many years of service. Constance has left the library and moved out of state.

Dan Manz thanked the board, Holly and the great resources the library provides to the communities.

**Motion to adjourn** was made by Sven Lindholm and **seconded** by Barb Adams. **Vote:** The motion passed unanimously.

Dan Manz adjourned the meeting at 7:26.

Respectfully submitted  
Bill McMains  
Secretary