

ANNUAL MEETING (DRAFT)
DEBORAH RAWSON MEMORIAL LIBRARY
January 19, 2023

Board of Directors Attending: Sven Lindholm, Jericho, Chair; Bill McMains, Jericho; Connell Gallagher, Underhill; Carolyn Greene; Underhill; Barbara Yerrick, Underhill; Nancy Karlson, Jericho; Ellen Arrowsmith, Underhill.

Library Director: Holly Hall

Call to Order: The meeting was called to order at 7:00 PM.

Article 1. Election of a Moderator

Motion made by Barbara Yerrick and **seconded** by Dave Osbourne that Dan Manz be elected moderator. There were no other nominations. **Motion** to call the question made by Sven Lindholm and **seconded** by Carolyn Green. **Vote:** The motion passed unanimously.

Article 2. Act on Report of Trustees

Motion made by Nancy Karlson and **seconded** by Ellen Arrowsmith that the report of the Trustees be accepted. **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 Connell Gallagher and **seconded** by Sven Lindholm that the District be authorized to borrow money for the temporary needs of the District. **Vote:** The motion passed unanimously.

Article 4. Adoption of the Budget

Motion made by Dave Osbourne and **seconded** by Bill McMains to adopt a budget of \$359,330 for the fiscal year 2023. **Vote:** The motion passed unanimously.

Article 5. Other Business thought Proper When Met

Dan Manz advised that business brought up in this part of the meeting was not subject to a vote, but is open for whatever business the body wishes to discuss.

Connell Gallagher reported that the next Wine and Dessert Fundraiser will be held on April 1st.

Motion to adjourn made by Barbara Adams and **seconded** by Carolyn Greene.

Dan Manz adjourned the meeting at 7:12 PM.

Respectfully submitted
Barbara Yerrick
Secretary