

**EAST LYME PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES ANNUAL MEETING
July 12, 2021, at 7:00 p.m.**

Members Present:

P. Arnold, D. Berry, N. Bolineni, T. Borden, F. Clemo, A. Fisher, L. Fitzgerald, C. Hayes, L. Hobby, D. Jacobs, E. Karanth, S. Luber, J. Makiaris, L. McIlhenny, L. Timothy, M. Ortiz, P. Velcofsky, M. Zamarka, M. Salerno and guests Kevin Seery and Sarah Mayer.

Call to order: President David Jacobs called the meeting to order at 7:02 p.m.

Delegation from the public: Kevin Seery, a member of the Board of Selectmen. Sarah Mayer was Ex-board member as high school representative.

Secretary's Minutes of the previous Annual Meeting:

Minutes from the previous annual meeting of July 13, 2020 were distributed. Abe Fisher moved that the minutes be accepted. Platt Arnold seconded. The motion was accepted.

Treasurer's Report: John Makiaris commented that it was the great budget year. Considering the pandemic, we are in good shape. John thanked Lisa Timothy, Tara Borden, and Sue Guida for all their hard and great work.

Director's State of Library Report:

Lisa stated that in spite of pandemic, we managed to have one of the best years. Lisa briefly described the accomplishments during FY21. The report listing major accomplishments for FY21 are attached with these meeting minutes.

Nominating Committee:

Proposed Slate of Officers for FY21/22

President, David Jacobs
Vice-President, Larry Fitzgerald
Treasurer, John Makiaris
Assistant Treasurer Peter Velcofsky
Secretary, Ekata Karanth
Assistant Secretary, Molly Helms

Christie Hayes moved that the Proposed Slate of Officers for FY21/22 be accepted. Nikitha Bolineni seconded. Motion passed.

Proposed Slate of Trustees for an additional 3-year cycle

Larry Fitzgerald
Christie Hayes
Ekata Karanth
John Makiaris

Platt Arnold moved that the Proposed Slate of Trustees for an additional 3-year cycle be accepted. Nikitha Bolineni seconded. Motion passed.

Others: There being no further business, Abe Fisher made a motion to adjourn the meeting at 7:23 p.m. John Makiaris seconded. Motion passed.

Respectfully Submitted,

Ekata Karanth, Secretary

Next Annual meeting has been set on July 11, 2022

FILED

Aug 16 2021 AT 10:45 AM/PM
(Signature)
EAST LYME TOWN CLERK