

**EAST LYME PUBLIC LIBRARY
MINUTES of the BOARD of TRUSTEES ANNUAL MEETING**

July 11, 2022 at 7:00 p.m.

Present: P. Arnold, D. Berry, N. Bolineni, T. Borden, A. Doak, A. Fisher, L. Fitzgerald, C. Giamalis, S. Guida, C. Hayes, D. Jacobs, M. Helms, L. Hobby, D. Jacobs, S. Luber, J. Makiaris, L. McIlhenny, A. Santoro, L. Timothy, and P. Velcofsky.

Call to Order: President Dave Jacobs called the annual meeting to order at 7:00 p.m. It is stipulated in our By-Laws to have an annual meeting, once a year.

Delegations from the Public: None.

Secretary's Minutes: Minutes from the previous annual meeting of July 12, 2021 were distributed. Abe Fisher moved that the minutes be accepted. Seconded by Loretta McIlhenny. Christine Giamalis abstained. Motion passed.

Treasurer's Report: John Makiaris commented that this "end of year" budget ended on a very solvent note. He commended Tara Borden and Sue Guida for the exemplary attention to detail they have given to budget responsibilities in the past year.

Director's State of the Library Report:

Lisa handed out the **Director's State of the Library Report**, which is attached. She also handed out the **Fiscal Budget for 2022/2023**, which is also attached.

Recognition of Student Representatives Leaving Board

Dave read certificates of appreciation for Student Representatives, Alexandra Rommal and Mark Ortiz, for their service on the Library's Board of Trustees. Alexandra and Mark have recently graduated from the East Lyme High School. Platt Arnold moved that the Certificate of Appreciation for Alexandra Rommal be approved by the board. Christie Hayes seconded the motion. Motion passed. Christine Giamalis moved that the Certificate of Appreciation for Mark Ortiz be approved by the board. Larry Fitzgerald seconded the motion. Motion passed.

Nominating Committee:

Dave Jacobs recognized Loretta McIlhenny, Chair of the Nominating Committee, who read the following

Proposed slate of officers for FY22/23:

President: Larry Fitzgerald

Vice-President: Deena Berry


Treasurer: John Makiaris

Assistant Treasurer: Peter Velcofsky

Secretary: Ekata Karanth

Assistant Secretary: Molly Helms

Loretta moved that the proposed slate of officers for the East Lyme Library Board of Trustees be approved. The motion was seconded by Abe Fisher. Motion passed.

FILED
JUL 18 2022 AT 12:00 AM/PM

EAST LYME TOWN CLERK

Dave thanked Loretta and Deena Berry for serving on the Nominating Committee.

Proposed slate of trustees for an additional 3-year cycle:

Deena Berry, Abe Fisher, Molly Helms, Steve Luber, and Peter Velcofsky

Platt Arnold moved that the Proposed State of Trustees for an additional 3-year cycle be approved. This motion was seconded by Christine Giamalis. Motion Passed.

There being no further business, Platt Arnold moved that the meeting adjourn at 7:24 p.m. It was seconded by Anne Santoro. Motion passed.

Respectfully submitted,

Molly A. Helms, Assistant Secretary

Next year's annual meeting has been scheduled on July 10, 2023.