

MINUTES, NORMAN WILLIAMS PUBLIC LIBRARY BOARD

December 19, 6:00 p.m.
Annual Meeting

Attending:

- Board Members Joe Boyd, Noah Anderson, David Green, Rachael Ringenberg, Chris McIlroy, Brenda Metzler, Bianca Zlatea, Tom List, Anthea LaVallee, and Karen Copenhaver attended in person.
 - Also in attendance, Michael Ricci, Community Relations Director.
 - Submitted by Karen Copenhaver, Secretary
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Call to Order at 6:05 PM

Opening Remarks & Announcements (Joe Boyd, Board Chair):

Joe noted that only Michael Ricci, Community Relations Director, and Members of the Board were in attendance, which was not surprising as the weather was unfortunately difficult for travel.

Treasurer's Report

Joe asked David if he had any additions to the report made at the Trustees meeting conducted prior to the annual meeting and he did not. The Library is operating very close to budget.

Library Director's Report (Clare McFarland):

Clare provided the remarks that she intended to make to those gathered for the Annual Meeting in writing in advance of the meeting but was absent due to positive COVID test in her family. Karen Copenhaver read Clare's remarks, which included many significant achievements of the Library over the several years since the last Annual Meeting which preceded COVID. The Board celebrated those accomplishments.

There being no other business, the meeting was adjourned at 6:15.

Respectfully submitted,
Karen Copenhaver, Secretary
December 20, 2022