



**Minutes
Annual Meeting of the Corporators
September 28, 2021**

Welcome

Board of Trustees President Patricia Gautier called the meeting to order at 6:00 p.m. and welcomed the corporators, trustees, and guests. It was established that a quorum was present.

Annual Meeting Minutes

Due to Covid-19 the Corporators in a majority waived the holding of the Annual Meeting.

Treasurer's Report

The Treasurer's Report was accepted as read. There were no questions.

Election of Trustees

The Governance Committee recommended that the following trustees be elected for another term: Lisa Cesare, Liza Dimitri, and Michael Malloy. The slate was improved unanimously

President's Report

Board President Gautier once again thanked the Board for their support and dedication. She gave a brief review of the trustees' work throughout the year and the projects that the Library has been involved in.

Director's Report

Director Mamie Ney also thanked the corporators and the trustees for their support all year long. She talked about how the Library fared throughout the Covid-19 pandemic. The staff and customers did their best to follow CDC guidelines to ensure everyone's safety. Gradually the Library has been getting back to normal.

Meeting was then adjourned.