**ROSE MEMORIAL LIBRARY ASSOCIATION**

**79 East Main Street, Stony Point, New York 10980**

**Annual Meeting of the Rose Memorial Library Association**

**December 20, 2017**

**Eugene Kennedy Room**

**6:30 pm**

**Agenda**

1. Call to Order
2. Minutes of the 2016 Annual Meeting (December 21, 2016) \*
3. Presentation of Petitions for Trustee vacancies; Nominations for Renewal of Trustees
4. Election of Trustees \*

III. Announcements

1. Adjournment

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**Annual Meeting of the Rose Memorial Library Association**

**December 21, 2016**

**Minutes**

**Attendance: Trustees: Barnaby Joyce, Jennifer Lima, George M. Mulligan, Theodore Needleman, Christine Miles, Rebecca Sanders, Christine Silverstein,**

**Garry Raffa (Trustee Candidate) and James Mahoney (Director)**

1. Call to Order – Meeting was opened by Mr. Joyce at 6:11pm.
2. Adoption of Minutes from December 16, 2015. Motion made by Ms. Silverstein, 2nd by Mr. Needleman, motion passed.
3. Adjourn at 6:18pm to allow for public input if available.

Re-Adjourn at 7:30pm

**Election of Trustees – Members attending the Annual Meeting voted to elect two trustees to fill the vacancies left by Mr. Mulligan and Mr. Joyce for three years commencing January 1, 2017 and ending December 31, 2019.**

**8 votes received for Mr. Gary Raffa**

**7 votes received for Christina Mandara**

0 votes for Susan Morlitz

Election of Trustee, Rebecca Sanders, who filled the position left vacant by Edith Barlow, for a two year term, January 1, 2017 to December 31, 2018.

III. Announcements - None

IV. Adjournment – Motion to Adjourn the annual meeting made at 7:39pm by Mr. Needleman, 2nd by Mrs. Miles, motion passed.

**ROSE MEMORIAL LIBRARY ASSOCIATION**

**ANNUAL MEETING – DECEMBER 20, 2017**

**Ballot for Election of Trustees**

For a three-year term commencing January 1, 2018 ending December 31, 2020

Vote for ***two (2***) candidates

Vote by placing an X after the name of the candidate.

**Jennifer Lima**  \_\_\_\_\_\_

**Theodore Needleman** \_\_\_\_\_\_

For a two-year term commencing January 1, 2018 ending December 31, 2019

 (to fill a seat vacated by former trustee Gary Raffa)

Vote for ***one (1***) candidate

Vote by placing an X after the name of the candidate.

**Michele Rinaldi**  \_\_\_\_\_\_

For a one-year term commencing January 1, 2018 ending December 31, 2018

(to fill a new seat created in 2017)

Vote for ***one (1***) candidate

Vote by placing an X after the name of the candidate.

**Terrence Marsico** \_\_\_\_\_\_