ROSE MEMORIAL LIBRARY ASSOCIATION
79 East Main Street, Stony Point, NY 10980

Annual Meeting of The Rose Memorial Library Association
December 19, 2018
Eugene Kennedy Room
6:30pm

AGENDA

I.   **Call to Order**

II. **Minutes of the 2017 Annual Meeting (January 25, 2018)***

III. **Presentation of Petitions for Trustee Vacancies. Nominations for Renewal of Trustees**

IV. **Election of Trustees***

V.   **Announcements**

VI. **Adjournment**

*motion required

ROSE MEMORIAL LIBRARY ASSOCIATION
79 East Main Street, Stony Point, New York 10980

Annual Meeting of the Rose Memorial Library Association

2017 Annual Meeting

January 25, 2018 (postponed from December 20, 2017)

Minutes

Attendance: Trustees: , Jennifer Lima, Terry Marsico, Dorothy Flora, Theodore Needleman, Christina Mandara, Michele Rinaldi, Rebecca Sanders, James Mahoney (Director)

I.   Call to Order – Meeting was opened by Ms. Jennifer Lima.

II.   Adoption of Minutes from December 21, 2016. Motion was made to accept the minutes. Motion passed.

III. Adjourned to allow for public input if available.

Election of Trustees – Members attending the Annual Meeting voted for three-year terms commencing January 1, 2018 ending December 31, 2020: Jennifer Lima and Theodore Needleman.

For a two-year term commencing January 1, 2018 ending December 31, 2019: **Michele Rinaldi**

For a one-year term commencing January 1, 2018 ending December 31, 2018: **Terrence Marsico**

IV. Announcements - None

IV. Adjournment – Motion to Adjourn the annual meeting; motion passed.

ROSE MEMORIAL LIBRARY ASSOCIATION

ANNUAL MEETING – DECEMBER 19, 2018

Ballot for Election of Trustees

For a three-year term commencing January 1, 2019 ending December 31, 2021

Vote for *two (2)* candidates

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

Terrence Marsico _____

Rebecca Sanders _____

For a two-year term commencing January 1, 2019 ending December 31, 2020
(to fill a seat vacated by trustee Jennifer Lima)

Vote for *one (1)* candidate

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

Amanda Pagán-Glass _____

For a one-year term commencing January 1, 2019 ending December 31, 2019
(to fill a seat vacated by trustee Michele Rinaldi)

Vote for *one (1)* candidate

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

James Brooks _____