

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

Annual Meeting of the Board of Trustees

Thursday, December 17, 2020
Zoom Meeting Preceding the December Meeting 6:30 pm

Agenda

I. Call to Order

II. Adoption of Minutes:

Annual Meeting Minutes December 18, 2019 *
Not available at this time

III. Presentation and nomination of candidates for Trustee Vacancies:

Richard Eggers, for a one-year term commencing January 1, 2021 and ending December 31, 2021, to fill the seat held by Rebecca Sanders, recently resigned

Amanda Pagan-Glass and Theodore Needleman
Each for three year terms commencing January 1, 2021 and ending December 31, 2023, each succeeding themselves from three-year terms, expiring December 31, 2020

IV. Election of Trustees

V. Announcements and Other Business.

VI. Adjournment

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ANNUAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, DECEMBER 18th, 2019

MINUTES

- I. Call to Order: Present, Christina Mandara, Terri Marsico, Theodore Needleman, James Brooks, Amanda Pagan-Glass, Dorothy Flora, Rebecca Sanders (absent), James Mahoney (Library Director)**
- II. Adoption of Minutes, Annual Meeting from December 19, 2018, adopted.***
- III. Presentation of Petitions for Trustee Vacancies. (None)**
- IV. Election of Trustees* (none)**
- V. Announcements**
- VI. Adjournment***

Next Scheduled Meeting, Wednesday, December 16, 2020, at 6:30pm

***motion required**