

**ROSE MEMORIAL LIBRARY ASSOCIATION  
79 East Main St., Stony Point, NY 10980**

**ANNUAL MEETING OF THE BOARD OF TRUSTEES  
Wednesday, December 21, 2022  
AGENDA**

- I. Call to Order**
- II. Adoption of Minutes, January 19, 2022 (postponed)**
- III. Public Comments**
- IV. Presentation, Nomination, and Election of Candidates  
for Trustee Vacancies\**
- V. Executive Session\***
- VI. Announcements & Other Business**
- VII. Adjournment**

***Next scheduled Annual Meeting ~ December 20, 2023***

**ROSE MEMORIAL LIBRARY ASSOCIATION  
2021 ANNUAL MEETING OF THE BOARD OF TRUSTEES**

**Wednesday, January 19, 2022**

**(postponed from December 15, 2021)**

- I. **Call to Order by President James Brooks at 6:27pm on January 19, 2022.**  
**In attendance, James Brooks, President; Amanda Pagan-Glass, Vice President; Ted Needleman, Treasurer; Hollis Griffin, Jr., Secretary (via Zoom). Alice Meacham, Library Director. Guest Richard Eggers, candidate for Trustee; Carole Gomez, RML Office Manager.**
- II. **Adoption of Minutes from last Annual Meeting held December 17, 2020. Motion by Amanda Pagan-Glass and second by Ted Needleman to approve minutes.**
- III. **Public Comment: No public comment. Zoom made available for public through link on [www.rosememoriallibrary.org](http://www.rosememoriallibrary.org) website, *About ~ Library Board.***
- IV. **Election of Trustee: Richard Eggers to fill three-year term January 2022 through December 2025. Motion by James Brooks, second by Ted Needleman and all in favor. Mr. Eggers was thanked for his service when filling vacant Trustee term from January 2021 through December 2021.**
- V. **Announcements & Other Business**
- VI. **Adjourned at 6:35pm by President James Brooks and passed unanimously.**

**Rose Memorial Library**  
79 East Main Street, Stony Point, NY 10980

**ANNUAL MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, December 15, 2021**  
**AGENDA**

- I. Call to Order**
- II. Public Comments**
- III. Presentation and Nomination of Candidates for Trustee Vacancies**
  - a. Richard Eggers, for a three-year term commencing January 1, 2022 and ending December 31, 2025, succeeding himself from a one-year term expiring December 31, 2021.
- IV. Executive Session\***
- V. Announcements**
- VI. Adjournment**

*Next scheduled Annual Meeting ~ December 21, 2022*

*\*motion required*