

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

**ANNUAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, December 13, 2023
AGENDA**

- I. Call to Order**
- II. Adoption of Minutes, December 21, 2022**
- III. Public Comments**
- IV. Presentation, Nomination, and Election of Candidates
for Trustee Vacancies**
 - **Adoption of 2024 Board of Trustees Meeting dates**
 - **Approval of 2024 Calendar of Library Closings**
- V. Executive Session***
- VI. Announcements & Other Business**
- VII. Adjournment**

Next scheduled Annual Meeting ~ December 18, 2024

**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
79 East Main Street, Stony Point, NY 10980**

**2022 Annual Meeting of the Board of Trustees
December 21, 2022**

- I. Call to Order by President James Brooks at 6pm, 12/21/2022.**

In attendance: James Brooks, President; Amanda Pagan-Glass, Vice President; Ted Needleman, Treasurer; Hollis Griffin, Jr., Secretary; Richard Eggers, Trustee. Alice Meacham, Library Director; Carole Gomez, RML Office Manager.

- II. Adoption of Minutes from last Annual Meeting scheduled for December 15, 2021 and postponed to January 19, 2022. Motion by Dick Eggers, second by Ted Needleman, and unanimously accepted by Board.**

- III. Public Comment: no Public Comment.**

- IV. Presentation, Nomination, and Election of Candidates for Board of Trustees: James Brooks will be stepping down as President of the Board but will remain as a Trustee. Elections will be held at regular monthly meeting scheduled for January 18, 2023.**

- V. Executive Session*: no Executive Session.**

- VI. Announcements & Other Business: Next Annual Meeting scheduled for Wednesday, December 20, 2023.**

- VII. Adjournment: Meeting adjourned at 6:15 pm. Wishes for Happy Holidays to all.**

Next scheduled Annual Meeting ~ December 20, 2023



**ROSE MEMORIAL
LIBRARY ASSOCIATION**

845-786-2100

rosememoriallibrary.org

79 E Main St. Stony Point, NY 10980

**CALENDAR OF LIBRARY CLOSINGS
2024**

Monday	January 1	New Year's Day
Sunday	March 31	Easter
Monday	May 27	Memorial Day
Thursday	July 4	Independence Day
Monday	September 2	Labor Day
Wednesday	November 27	Thanksgiving Eve
Thursday	November 28	Thanksgiving Day
Friday	November 29	Black Friday
Tuesday	December 24	Christmas Eve
Wednesday	December 25	Christmas Day
Tuesday	December 31	New Year's Eve (close at 2pm)

All staff whose normal schedule would include the day of any of the holidays will receive pro-rated holiday pay.



The Library will remain open on the following holidays in order to afford the public extra access to the resources and programs of the Library.

Monday	January 15	Martin Luther King Jr. Day
Monday	February 19	President's Day
Wednesday	June 19	Juneteenth
Monday	October 14	Columbus Day
Monday	November 11	Veteran's Day

Hourly employees working a shift on these holidays may choose to either work at the premium rate of time-and-a-half OR take a floating holiday. Those whose normal schedule would include these days may take the day off as an unpaid holiday as long as they let their supervisor know at least one month in advance.

NOTE: Staff are encouraged to use floating holidays and/or speak with the Director regarding taking off for religious or cultural holidays not specifically covered by this policy.

Regular hours:	Monday & Wednesday	10am – 8pm
	Tuesday, Thursday & Friday	10am – 5pm
	Saturday	10am – 4pm
	Sunday	noon – 4pm
	Closed Sundays, June 16 through September 1	
Summer hours:		

Calendar may be subject to change with notice.



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**2024 CALENDAR OF
ROSE MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS**

Wednesday, January 17, 2024

Wednesday, February 21, 2024

Wednesday, March 20, 2024

Wednesday, April 17, 2024

Wednesday, May 15, 2024

Wednesday, June 19, 2024

Wednesday, July 17, 2024

Wednesday, August 21, 2024

Wednesday, September 18, 2024

Wednesday, October 16, 2024

Wednesday, November 20, 2024

Wednesday, December 18, 2024



5:30pm, Kennedy Room

Or by ZOOM invite per NYS Guidelines

ROSE MEMORIAL LIBRARY

Third Wednesday of each month



Check our webpage for Agendas & Board Materials.

The public is always invited to attend open Board Meetings.