

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



ROSE MEMORIAL
LIBRARY ASSOCIATION

ANNUAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, December 17, 2025

- I. Call to Order**
- II. Adoption of Minutes, December 11, 2024**
- III. Public Comments**
- IV. Board of Trustees Business:**
 - a. Board Member Terms (three years):**
 - *Amanda Pagan-Glass, President, Board Term 01/2024 to 12/2026**
 - *Christina Haigh, Secretary, Board Term 01/2024 to 12/2026.**
 - *Richard Eggers, Treasurer, Board Term 01/2025 to 12/2027.**
 - *Jackie Hanley, Trustee, Board Term 01/2024 to 12/2027.**
 - *Trustee Position (vacant), Board Term 01/2026 to 12/2028**

Presentation, Nomination, and Election of Candidates for Trustee: Beth Pivovar (01/2026 to 12/2028)
 - b. Officer Terms (one year)**
 - *Amanda Pagan-Glass, President (1/2026-12/2026)**
 - *Presentation, Nomination, and Election of Candidates for Vice President (01/26 to 12/26)**
 - *Christina Haigh, Secretary (01/26 to 12/26)**
 - *Richard Eggers, Treasurer (01/226 to 12/26)**
 - c. Adoption of 2026 Board of Trustees Meeting dates**
 - d. Approval of 2026 Calendar of Library Closings**
- V. Executive Session***
- VI. Announcements & Other Business**
- VII. Adjournment**

Next scheduled Annual Meeting ~ December 16, 2026
Kennedy Room, 5:30pm

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ANNUAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, December 11, 2024
AGENDA

- I. Call to Order**
- II. Adoption of Minutes, December 13, 2023**
- III. Public Comments**
- IV. Board of Trustees Business:**
 - a. Presentation, Nomination, and Election of Candidates for Trustee: Richard Eggers, 01/2025 to 12/2027**
 - b. Adoption of 2025 Board of Trustees Meeting dates**
 - c. Approval of 2025 Calendar of Library Closings**
- V. Executive Session***
- VI. Announcements & Other Business**
- VII. Adjournment**

Next scheduled Annual Meeting ~ December 17, 2025



ROSE MEMORIAL
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**Rose Memorial Library
79 East Main Street, Stony Point, NY 10980
2024 Annual Meeting of the Board of Trustees
December 11, 2024**

- I. Call to Order by President Amanda Pagan-Glass at 5:50pm, 12/11/2024.**

In attendance: Amanda Pagan-Glass, President, Gina Guadagnino Vice President, Christina Haigh, Secretary (excused absence); Richard Eggers, Treasurer; Alice Meacham, Library Director; Carole Gomez, RML Office Manager.

- II. Adoption of Minutes from last Annual Meeting scheduled for December 13, 2023. Motion by Amanda Pagan-Glass, seconded by Gina Guadagnino, to adopt the Minutes with unanimous agreement of the Board present.**

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

- IV. Presentation, Nomination, and Election of Candidates for Board of Trustees:**

- a. Amanda Pagan-Glass, President, Term 01/2024 to 12/2026**
- b. Gina Guadagnino, Vice President, Term 01/2024 to 12/2026.**
- c. Christina Haigh, Secretary, Term 01/2024 to 12/2026.**
- d. Richard Eggers, nominated for re-election to the position of Treasurer by Amanda Pagan-Glass, second by Gina Guadagnino, unanimously voted into the position, Term 01/2025 to 12/2027.**
- e. Trustee position, Vacant, Term 01/2023 – 12/2025.**
- f. Trustee position, Vacant, Term 01/2023 – 12/2025.**
- g. Trustee position, Vacant, Term 01/2024 – 12/2026.**

Adoption of 2025 Board of Trustees Meeting dates:

Review of 2025 dates, motion by Amanda Pagan-Glass, second by Dick Eggers, to change the January 15, 2025 meeting to

January 22, due to scheduling conflicts, approval by Board of Trustees.

Approval of 2025 Calendar of Library Closings:

Review of 2025 dates, motion by Amanda Pagan-Glass, second by Gina Guadaguino, to approval library closings, unanimous approval by Board of Trustees.

- V. Executive Session*: no Executive Session.**
- VI. Announcements & Other Business: Next Annual Meeting scheduled for Wednesday, December 17, 2025.**
- VII. Adjournment: Meeting adjourned at 6:00pm. Wishes for Happy Holidays to all.**

***Next scheduled Annual Meeting ~ December 17, 2025
Rose Memorial Library, Kennedy Room, 5:30pm***

****motion required***

Carole Gomez, Office Manager



ROSE MEMORIAL
LIBRARY ASSOCIATION

***2026 CALENDAR OF
ROSE MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS***

Wednesday, January 21, 2026

Wednesday, February 18, 2026

Wednesday, March 18, 2026

Wednesday, April 15, 2026

Wednesday, May 20, 2026

Wednesday, June 17, 2026

Wednesday, July 15, 2026

Wednesday, August 19, 2026

Wednesday, September 16, 2026

Wednesday, October 21, 2026

Wednesday, November 18, 2026

Wednesday, December 16, 2026 (Annual)

Wednesday, December 16, 2026



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.



ROSE MEMORIAL LIBRARY ASSOCIATION

CALENDAR OF LIBRARY CLOSINGS 2026

Thursday	January 1	New Year's Day
Sunday	April 5	Easter
Monday	May 25	Memorial Day
Saturday	July 4	Independence Day
Monday	September 7	Labor Day
Wednesday	November 25	Thanksgiving Eve
Thursday	November 26	Thanksgiving Day
Friday	November 27	Black Friday
Thursday	December 24	Christmas Eve
Friday	December 25	Christmas Day
Thursday	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 19	Martin Luther King Jr. Day
Monday	February 16	President's Day
Friday	June 19	Juneteenth
Monday	October 12	Columbus Day
Wednesday	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	12pm – 4pm
Summer hours:	Closed Sundays, Fathers' Day through Labor Day	

Calendar may be subject to change with notice.