

Manlius Library
2019 Annual Meeting
March 28, 2019

Trustees Present: Margot Baxter, Mario Bottoni, Bonnie Buelow, Ginny Chimielewicz, Charlie Collins, Brian Lee, Kim Kutzer, Linda Napier, Megan Oakleaf, Bruce Ruppert, Ron Russell, and Piri Taborosi,

Also Present: Library Director Jen Milligan and Business Manager, Kerstin Spina

President Kutzer called the meeting to order at 5:00 p.m. in the Conference Room of the Library.

President's Remarks (*Kim Kutzer*):

- President Kutzer welcomed new board member, Linda Napier and thanked the board members who are rotating off the board: Margot Baxter, Ginny Chimielewicz, Megan Oakleaf, and Piri Taborosi. Ms. Kutzer and Director Milligan expressed their appreciation to the four for their commitment to the mission of the Library through their years of service on the board.

Nominating Committee (*Charlie Collins*):

- Mr. Collins presented the Committee's proposed slate of board officers for 2019-2020:
President: Kim Kutzer
Vice-President: Ron Russell
Secretary: Bonnie Buelow
Treasurer: Bruce Ruppert
After presenting the slate, Mr. Collins asked for additional trustee or officer nominations. There being none, Ms. Taborosi made a motion to accept the slate of officers as presented. Mr. Lee seconded the motion, and all voted in favor.
- President Kutzer said the Nominating Committee will be meeting with several prospective board members prior to the next scheduled board meeting in May.

Approval of 2018 Manlius Library Annual Report to New York State (*Kim Kutzer*):

- The Library's annual report to New York State was approved unanimously by electronic vote of the Board in February 2019 and was submitted to New York State on February 19, 2019.

There being no further business of the Annual Meeting, Mr. Russell made a motion to adjourn which was seconded by Mr. Ruppert. All voted in favor, and President Kutzer adjourned the 2019 Annual Meeting and commenced the regularly scheduled March board meeting at 5:10 p.m.

Respectfully submitted,

Margot Baxter
Secretary