

**Ramsey Free Public Library**

*Annual Meeting of the Board of Trustees January 13, 2020*

The Annual Meeting for 2020 was called to order at 7:30 p.m. by Mrs. Martin, with the reading of the public meeting law. Also present were Mr. Bogaenko, Mayor Dillon, Mrs. Knauss, Mrs. McCaskey, Mrs. Ohnegian, Mrs. Rennie, and Mrs. Thompson, Trustees, Councilman Gutwetter, and Director Latham. Mrs. FitzPatrick was absent.

Mr. Bogaenko (three-year term-through 12/31/22), Mrs. McCaskey (three-year-term-through 12/31/22, and Mrs. Ohnegian (one-year term-through 12/31/20) were sworn in by Mayor Dillon.

The minutes of the 2019 Annual Meeting had been accepted as received at the February, 2019 meeting.

The Election of Officers was held, with the following results:

Mayor Dillon nominated Mrs. Martin as Board President, seconded by Mr. Phelan. Mrs. Martin nominated Mr. Phelan as Board Vice-President, seconded by Mayor Dillon. Mrs. Martin nominated Mr. Bogaenko as Board Treasurer, seconded by Mayor Dillon. Mrs. Martin nominated Mrs. FitzPatrick as Board Secretary, seconded by Mrs. Rennie. There were no further nominations. Mrs. Rennie moved that the nominations be closed, seconded by Mayor Dillon. Motion carried.

On motion by Mrs. Martin, seconded by Mayor Dillon, the secretary was instructed to cast one ballot for the entire slate. Motion carried.

The board approved Mr. Latham as the library's director by resolution by Mrs. Martin, seconded by Mrs. Rennie, and passed.

The board approved Mrs. Elwell as the library's assistant director by resolution by Mrs. Martin, seconded by Mrs. Rennie, and passed.

The board approved Paul W. Garbarini of Garbarini and Company as the library's auditor by resolution by Mrs. Martin, seconded by Mrs. Rennie, and passed.

The board approved Peter Scandariato as the library board's attorney on an as-needed basis by resolution by Mrs. Martin, seconded by Mr. Phelan, and passed.

Approval of the by-laws was tabled until they can be reviewed.

At 7:36 p.m., the Annual Meeting was closed on motion by Mrs. Martin, seconded by Mrs. Knauss, and passed.

