

Ramsey Free Public Library

Annual Meeting of the Board of Trustees January 14, 2019

The Annual Meeting for 2019 was called to order at 7:30 p.m. by Mr. Phelan, with the reading of the public meeting law. Also present were Mrs. FitzPatrick, Mrs. Knauss, Mrs. Ohnegian, Mrs. Rennie, Mrs. Thompson, and Mrs. Tuntigian, Trustees, Councilwoman Jachzel, and Director Latham. Mr. Bogaenko, Mayor Dillon, and Mrs. Martin were absent.

Mrs. FitzPatrick (three-year term-through 12/31/21) and Mrs. Tuntigian (one-year term-through 12/31/19) were sworn in by Councilwoman Jachzel.

The minutes of the 2018 Annual Meeting had been accepted as received at the February, 2018 meeting.

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

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

On motion by Mrs. FitzPatrick, seconded by Mr. Phelan, 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. Rennie, seconded by Mr. Phelan, and passed.

The board approved Mrs. Elwell as the library's assistant director by resolution by Mr. Phelan, 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. Knauss, seconded by Mrs. FitzPatrick, and passed.

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

The by-laws were approved as written, having been amended in 2012, by resolution by Mr. Phelan, seconded by Mrs. Rennie, and passed.

At 7:38 p.m., the Annual Meeting was closed on motion by Mrs. Knauss, seconded by Mrs. Ohnegian, and passed.

