

AMAGANSETT FREE LIBRARY
Approved Minutes of 2022 Annual Meeting

Meeting date: Friday, March 25, 2022, at 9:00 am at the Amagansett Free Library

Present: Library board members Marc Donnenfeld (President), Dan Mongan (Treasurer), Shari Thompson (Secretary) and Sadie Stephenson, and Director Arielle Hessler. No one from the public was present. The meeting took place in the Community Room at the library and was called to order by President Marc Donnenfeld at 9:07 am.

I. Approval of Agenda. Approved without objection.

II. Election of Trustees

A. Motion to approve the election results for the 2022-2025 term for the Library Board of Trustees. Director Arielle Hessler reported with 12 votes having been cast and with one write-in trustee Meredith Cairns, who ran unopposed, was elected to serve a second consecutive term. Approved without objection.

B. Nomination and election of officers. The slate of nominated officers, as below, was elected unanimously by secret ballot.

- i. President, Marc Donnenfeld
- ii. Vice President, Calandra Sheen
- iii. Secretary, Shari Thompson
- iv. Treasurer, Dan Mongan

III. Annual Financial Report (audit postponed until May/June)

IV. President's Report. President Marc Donnenfeld thanked the library board and staff for all of their work during the past difficult and busy year and especially thanked our director, Arielle Hessler, for "stepping into deep water and coming through swimmingly, if you will." Marc noted that he is looking forward to the library's gala, this summer, and to an event- and project-filled year.

V. Director's Annual Report. Director Arielle Hessler noted that in mid-April the library will extend our hours and will be open until 7:00 pm on Wednesdays, Thursdays, and Fridays. Arielle noted also that four tables and 12 chairs have been ordered for the library's Friends garden, in the same style and color as the furniture we have.

VI. Motions to approve Financial Resolutions A and B (attached). Approved without objection.

VII. Motion to approve the Newspaper of Record (Resolution C), (attached). Approved without objection.

VIII. Community Remarks. None.

IX. Adjournment. The meeting was adjourned at 9:22 am.