

Mt. Morris Library Board ANNUAL MEETING Minutes

Monday, January 9, 2023

6:00 PM

ANNUAL MEETING called to order 6pm by J. Privitera

Trustees present: Stephanie Gehrig, Colleen Proctor, Jon LaDelfa, Donna Todd, Gary Moore, and Joanne Privitera

Trustees absent: Roselyn Rudney

Others present: Sharon Stanley

Motion to accept the 2022 Annual Meeting minutes by G. Moore, 2nd by D. Todd: motion carried (7 ayes)

Motion to ELECT the following OFFICERS for 2023-2024 by G. Moore, 2nd by D. Todd: motion carried (7 ayes)

- President: Stephanie Gehrig
- VP: Joanne Privitera
- Secretary: Colleen Proctor
- Treasurer: Jon LaDelfa

Motion to accept the secretary's report from January 30, 2022 by J. Privitera, 2nd by G. Moore: motion carried (7 ayes)

Committees

2023

FINANCE

Gary and Jon

BUILDING/MAINTENANCE

Donna and Gary

PROGRAMMING

Ro and Stephanie to work with Dawn (if needed)

PUBLIC RELATIONS

Stephanie & Colleen

PERSONNEL

Stephanie, Colleen, and Jon

- **Meeting Dates** for 2023 (most are the first MONDAY of the month)
 - February 6th
 - March 6th
 - April 3rd
 - May 1st
 - June 5th
 - NO MEETING in July

- August 7th
- TUESDAY, September 5th
- October 2nd
- November 6th
- December 4th

Annual Meeting date: January 8, 2024

Motion to adjourn at 6:10pm by G. Moore, 2nd by J. Privitera: motion carried (7 ayes)