

Minutes of Annual Meeting

January 14, 2020

Meeting of Board of Trustees, Hamburg Public Library

Board members present: Joan Adams, Bob Angelo, Jeanette Heckman, Susan Leiby, Christine Roth, Kathi Shaffer, Michael Stasulli, Barbara Strunk

Absent: Lori Moyer

Also Present: Librarian Dan LaRue

Call to order: President Jeanette Heckman called the meeting to order at 6:01 P.M.

Elections of Officers: The nominations are: President- Jeanette Heckman, Vice President- Kathi Shaffer, Recording Secretary- Christine Roth, Treasurer- Susan Leiby, and Corresponding Secretary- Lori Moyer. Jeanette Heckman called for other nominations. There being none, Jeanette Heckman called for a motion to close the nominations and accept the slate of officers listed; Joan Adams made the motion; Sue Leiby seconded. Motion passed unanimously.

Adjournment: Barbara Strunk made the motion to adjourn; Mike Stasulli seconded the motion. Motion passed unanimously. Meeting adjourned at 6:04 P.M.

Respectfully submitted,

Christine Roth, Secretary