

Frothingham Free Library

Board of Trustees Annual Meeting Minutes

January 15, 2024

ATTENDANCE: Martha Stanton, Lynn Richardson, Pat Galeazza, Lori Simonds, Wendy Sullivan, Laurie Lane, Bobbi Jean Flint, John Sullivan, Linda Bell, Phyllis Smith

ABSENT: Carol Stuff, Gretchen Subik

The meeting was called to order at 5:42 p.m. by Co-President, Wendy Sullivan. New Board member, Laurie Lane, was introduced and welcomed.

Election of Officers

Following discussion, the slate of officers for 2024 was presented as follows:

President -	Carol Stuff
Vice President -	Wendy Sullivan
Secretary -	Lynn Richardson
Treasurer -	Gretchen Subik

A motion to approve the above listed officers for 2024 was made by P. Galeazza and seconded by L. Simonds. There being no further discussion, the motion was voted and carried unanimously, with the secretary casting one vote.

2024 Committee Assignments

Following discussion, it was recommended that the Media Materials Committee be deleted . L. Richardson will bring this proposed change to the bylaws for approval at the March meeting.

Budget & Finance - Gretchen Subik, Wendy Sullivan, and Carol Stuff

Building & Grounds - Bobbi Jean Flint and Laurie Lane

Long Range Planning - Martha Stanton and Lynn Richardson

Personnel - Martha Stanton, Wendy Sullivan, and Carol Stuff

Special Events - Pat Galeazza, Chairperson, with assistance from All Board Members - J. Sullivan will create a Google folder for special events

Public Relations - Lori Simonds

2024 Meeting Schedule

Board of Trustees Meeting dates for 2024 were identified as follows:

January 9

March 19

May 21

July 16

September 17

November 19

A recommendation was made to post Board meeting dates on the library's bulletin board.

Collection of Annual Dues

Annual dues of \$1 were collected from Board members.

Adjournment

The meeting adjourned at 5:55 pm on a motion by B. Flint, which was seconded by M. Stanton.

Respectfully submitted,

**Lynn Richardson
Secretary
Board of Trustees**