## Friends of Boyden Library Minutes of Annual Meeting February 7, 2024

**Present**: Janice Rosado, Betsy Buckland, Sue Collins, Sara Halton, Bernadette Thie, Colleen McManus, Lesleyann Foster, Katherine Howard, Charles DiPompo, Director Libby O'Neill, Youth Services Librarian Emma Brelsford, Trustee Kevin Penders Guests: Betsy Lorusso, Alyne Ricker, Maureen Ryan, Loni Ivanovskis, Kelly Conger, Christine Leslie

Meeting called to order Janice Rosado

## Approval of February 1, 2023 Minutes Sue Collins

Janice made a motion to accept the Minutes, second by Bernadette.

## Nomination Slate Bernadette Thie (see attached)

Alyne asked what are the duties of an At-Large Member: no formal duties but welcome to participate in our volunteer activities. The main obligation is to attend our monthly meetings. Sometimes you can attend virtually.

Betsy made a motion to accept the Nomination Slate, second by Lesleyann. Motion passed.

Adjourn: Janice made a motion of adjourn, second by Betsy. Motion passed.

Next Annual Meeting—February 5, 2025

7:00 pm in the Community Meeting Room