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123rd ANNUAL MEETING
of the Hoag Library of the
Swan Library Association
May 1, 2023

12PM Eastern Daylight Time:

Pursuant to Article III, Section 4 of its By-Laws, this being the first Monday in May, President Linda Weller called the 123rd Annual Meeting of the Hoag Library of the Swan Library Association to order.

The following members of the Association were in attendance: Linda Weller and Kevin Doherty

This year there is one (1) vacancy for the office of Trustee – one 4-year term. There is one candidate on the ballot. Nominations from the floor of the Annual Meeting are not accepted. Candidate biography is on the Library website at www.hoaglibrary.org/board, and at the voting table in the main lobby.

At the regular March 2023 meeting of the Library Trustees, it was determined that this election and Annual Meeting will follow the format originally adopted March 12, 2008 and successfully used at Annual Meetings thereafter.

- Election shall be by paper ballots, submitted by qualified members of the Association from this point until 7 PM this evening. At 7 PM, those qualified voters, either registered or in a definite position to register, will be allowed to cast ballots, but subsequent voters will be turned away. Qualified members of the Association must be 18 years of age and have lived in the service area of the Library for at least 30 days on the day of the Annual Meeting.
- The successful candidate will fill the vacancy based on the number of votes received: the individual receiving the highest vote tallies will serve the full 4-year term.
- Each potential voter will register and receive a blank ballot. A ballot will be considered valid if it contains marks voting for 1 nominee. A voter who has spoiled a ballot in any way can ask for a clean ballot up until the time the ballot is cast.

Are there any questions?

At this time, I declare this Annual Meeting in recess until a time certain to allow for the casting of ballots. This meeting will reconvene at this same place at 7PM this evening for the purpose of receiving various reports and conducting the necessary business of the Association. There will be light refreshments.

Pursuant to Article III, Section 4 of the By-Laws, and this being the first Monday in May. **Linda Weller, Trustee President**, called the 123rd Annual Meeting of the Swan Library Association to order at **7:07pm** on May 1st 2023.

Attendance: Linda Weller, Kevin Doherty, Mary Covell, Rachel Hicks, Dawn Squicciarini, Elizabeth Haibach, Betty Sue Miller

Megan Coyle – Recording Secretary

Welcoming Remarks:

Thank everyone for coming, and ask to recognize the efforts of all those who help to make the library successful. The staff, the Friends of the Library, the Board, and volunteers who go above and beyond to make Hoag Library shine and provide for the community.

Guests in attendance: Tom Rivers, Veronica Morgan

Acceptance of 2022 Annual Meeting Minutes

- Motion to waive the reading of the 2022 Annual minutes and approve them made by Kevin Doherty seconded by Mary Covell All in favor. Accepted

Treasurer's report:

Attached

Director's Report:

Highlights of the report:

The Hoag borrows more from the NIOGA system than it shares with other libraries.

The library has loaned out over 6,700 non-physical items this past year.

Use of the Notaries- there is almost always a Notary on staff, and this service has been used for 463 documents or items this year.

Also- the homebound book program which reaches many in the community who would otherwise have little interaction during the week.

Donations, such as the piano, are welcome and she is grateful for the policy on these.

Blood drive- 15 donations the first round and over 40 for the 2nd!

GoArt grants and projects, from the mural in the Kirby room to the little paintings around the library, done by Stacy Kirby.

The staff is fantastic! Each member of staff has their own area of expertise and they work well together to promote the library and share programs with the community. For example, the new guitar series lead by Jim Doyle, working with Mike M. to receive a grant from GoArt to cover the cost of the monthly guitar program

Election report:

Linda Weller shared the election results:

This Year there 1 vacancy for the office of trustee; one complete term (4 year) to complete vacancies.

The votes are as stands:

Veronica Morgan- 25 votes- 4 year term

Unfinished Business: None

New business: None

Mary Covell made the motion to adjourn until next year @ 7:15pm,
2nd Dawn Squicciarini
unanimous

Betty Sue Miller called the Organizational meeting of the Hoag Library of the Swan Library Association to order @ 7:30pm

Nominations:

Kevin Doherty moved to waive the rules of order and impanel the past year's officers to remain in office for the upcoming year, and to have the secretary cast a single vote in favor.

The Officers shall remain as follows:

Linda Weller, President

Mary Covell, VP

Dawn Squicciarini, Secretary

Rachel Hicks, Treasurer

Kevin Doherty moves to adjourn @ 7:32pm

2nd by Mary Covell

unanimous

Respectfully submitted

Board of Trustees Secretary

Dawn Squicciarini