

122<sup>nd</sup> ANNUAL MEETING  
of the Hoag Library of the  
Swan Library Association  
May 2, 2022

**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 122<sup>nd</sup> Annual Meeting of the Hoag Library of the Swan Library Association to order.*

**The following members of the Association were in attendance:** Kevin Doherty

This year there are five (5) vacancies for the office of Trustee – three 4-year terms and two 2-year terms. There are 5 candidates on the ballot. Nominations from the floor of the Annual Meeting are not accepted. Candidate biographies are on the Library website at [www.hoaglibrary.org](http://www.hoaglibrary.org), and at the voting table in the main lobby.

At the regular February 2022 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 candidates will fill the vacancies based on the number of votes received: the individual receiving the highest vote tallies will serve the full 4-year term, and the individual receiving the lowest vote tallies will serve a 1-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 or 2 or 3 or 4 or all nominees. 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 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 122<sup>nd</sup> Annual Meeting of the Swan Library Association to order at 7:05pm on May 2<sup>nd</sup> 2022.

**Attendance:** Dawn Squicciarini, Kevin Doherty, Linda Weller, Kathy Harling, Diana Dudley, Jim Babcock

Megan Coyle – Recording Secretary

**Welcoming Remarks:**

“I would like to welcome and thank you all for participating in this time honored tradition of the Hoag Library. We are fortunate to have such a beautiful library in our community, it is with your interest and personal time and effort that we are able to sustain such a remarkable facility.

The Hoag Library is much more than the traditional library that may come to mind. With community connections, bringing in continuous learning, summer reading programs, adult programs, and art programs. The people who offer up their time and talents as trustees, are what help make this a diverse and effective group.

I would like to again thank the Hoag Family for their numerous donations that allowed us to pay off the mortgage and help this community.

These accomplishments took many hours of time, research, teamwork, not only from the staff, but also the trustees and committees.

I would be remiss if I did not mention the very active and dedicated efforts of the Friends of the Library for their efforts and commitment into helping to make the Hoag Library what it is today.

The Director’s commitment to continued learning, new ideas and technologies, reaching out to the community and building bridges and relationships.

Working with the Director, and trustees, for the past year has been a great experience showing not only professionalism, but dogged determination to do the best for the community.

I would like to thank the Director, staff, friends of the library and trustees for your efforts, and the community for its support.”

**Guests in attendance:** Tom Rivers, Angel Javier, Elizabeth Haibach, Mary Covell

**Acceptance of 2021 Annual Meeting Minutes**

- Motion to waive the reading of the 2021 Annual minutes and approve them made by Kevin Doherty seconded by Dawn Squicciarini All in favor. Accepted

**Treasurer’s report:**

Attached

**Director's Report:**

- Acting Interim Director Elizabeth Haibach shared the numbers on circulation, homebound deliveries, notarized documents, library to Go, inter-library loans, and the amazing new physical items added to the library. Also, thanks to the Hoags and their generosity, the library has been able to completely pay down the mortgage on the building.
- She also shared many of the regular programs that are available throughout the year (such as Books from Birth and Genealogy in the Stacks), and highlighted new programs such as the Crochet Club with new staff member Hailey, and a partnership with Cornell Cooperative Extension Master Gardener Program.
- The Hoag also partners with many community groups for programs such as the Middle School Service Learning club, the school's Diversity Club, and even the Health Department for a Covid vaccine location.
- She also shared patron comments about their favorite section or program at the Hoag, and a letter from Assemblyman Steve Hawley in support of the library and its programs

**Election report:**

Linda Weller shared the election results:

This Year there are 5 vacancies for the office of trustee; three complete terms (4 year) and two partial terms (2 years) to complete vacancies.

The votes are as stands:

Mary Covell- 34 - 4 year term

Rachel Hicks- 30 - 4 year term

Linda Weller- 26 - 4 year term

Jim Babcock- 26 - 2 year term

Kevin Doherty- 21 - 2 year term

**Unfinished Business:** None

**New business:** None

Kathy Harling made the motion to adjourn until next year @ 7:18pm,  
2nd Kevin Doherty  
unanimous

Elizabeth H. called the Organizational meeting of the Hoag Library of the Swan Library Association to order @ 7:19pm

Nominations:

Presidency- Kathy Harling nominates Linda Weller

2nd by Dawn Squicciarini

Kevin moves to close the nominations and have the secretary cast one vote,

2nd by Dawn Squicciarini

Vice President- Jim Babcock nominates Mary Covell

2nd by Kevin Doherty

Kevin Doherty moves to close the nominations and have the secretary cast one vote,

2nd by Dawn Squicciarini

Secretary- Linda Weller nominates Dawn Squicciarini

2nd by Kevin Doherty

Kevin Doherty moves to close the nominations and have the secretary cast one vote,

2nd by Dawn Squicciarini

Treasurer- Mary Covell nominates Rachel Hicks

2nd by Jim Babcock

Kevin moves to close the nominations and have the secretary cast one vote,

2nd by Dawn Squicciarini

Kathy Harling moves to adjourn @ 7:22pm

2nd by Jim Babcock

unanimous

*Respectfully submitted*

*Board of Trustees Secretary*

*Dawn Squicciarini*