



**BOARD OF TRUSTEES Annual Meeting
In Person MEETING
Jan 16, 2023, 6:30 p.m.**

Present: Director Joseph Burke, President Deborah Marion-Katz, Vice President Shannon Duerr, Amanda Beedle, Melanie Shatynski, Rachel Lane, Christine Carpenter, Katherine Nelson, Tracy Mayer, Jeff Perlee

Absent: Katie Barker, Jason Cooper, Paul Scilopti

1. The meeting was called to order by Deborah Marion-Katz at 6:32 pm
2. Review and acceptance of minutes of January 2022 Annual meeting
Motion to accept the meeting minutes by Shannon Duerr and seconded by Deborah Marion-Katz. Accepted by the board.
3. Review and acceptance of minutes of 2022 Annual Report. Motion to accept the Annual Report by Amanda Beedle and seconded by Melanie Shatynski. Accepted by the board.
4. Review and acceptance of the Annual Treasurer's Report. Motion to accept the Annual Treasurer's Report by Deborah Marion-Katz and seconded by Shannon Duerr. Accepted by the board.
5. Designate SEFCU as the official depository of the Altamont Free Library. Motion to accept SEFCU as the official depository of the Altamont Free Library by Deborah Marion-Katz and seconded by Amanda Beedle. Accepted by the board.
6. Authorize the President, Vice-President, and Treasurer to sign checks on behalf of the Altamont Free Library. Motion to authorize the President, Vice-President, and Treasurer to sign checks on behalf of the Altamont Free Library by Katherine Nelson and seconded by Melanie Shatynski. Accepted by the Board.
8. Authorize the President and Director or appropriate designee to utilize the SEFCUMastercard for purchases on behalf of Altamont Free Library. Motion to authorize the President and Director or appropriate designee to utilize the SEFCUMastercard for purchases on behalf of Altamont Free Library by Tracy Mayer and seconded by Melanie Shatynski. Accepted by the Board.

9. Designate T.M. Byxbee Company, Certified Public Accountants, NY, P.C. to conduct the annual financial evaluation for the Altamont Free Library. Motion to designate T.M. Byxbee Company, Certified Public Accountants, NY by Deborah Marion-Katz and seconded by Katherine Nelson.

10. Authorize the board President and Treasurer to invest Certificates of Deposit in any of the designated official depositories. Motion to authorize the Board President and Treasurer to invest Certificates of Deposit in any of the designated official depositories by Christine Carpenter and seconded by Shannon Duerr. Accepted by the Board.

11. Designate Robert T. Schofield, esq. and the law firm of Whiteman, Osterman & Hanna to serve as legal counsel for the Altamont Free Library. Motion to designate Robert T. Schofield, esq. and the law firm of Whiteman, Osterman & Hanna to serve as legal counsel for the Altamont Free Library by Deborah Marion-Katz and seconded by Melanie Shatynski. Accepted by the Board.

12. Set meeting dates for the 2023 Board of Trustees meetings. Meeting dates set for 2023.

14. Adjournment. The Annual Meeting was adjourned at 7:04 PM. Motion to adjourn by Melanie Shatynski and seconded by Rachel Lane.