

Minutes of the Stamford Village Library Association

Annual Meeting Monday, September 28, 2020

Present at the Stamford Village Apartments: Trustees Barbara Balliet, Lyle Chastaine (via phone), Millie Faulkner, Stephanie Rubin-Ruquet, Linda Stratigos, Mike Teitelbaum, Ellen Thorn, Janet Wenner; Library manager Pat Parks; Association member John Hubbard

Call to order: President Linda called the Annual meeting to order at 6:01 p.m. after confirming that public notice appeared in the *Mountain Eagle* on September 4, 2020.

Minutes from the Annual meeting of November 25, 2019, were distributed and approved (motion by Millie; second by Mike).

Election of trustees: Biographies were distributed for four nominees who had agreed to run for three seats of three-year terms. Two nominees are current trustees. Election to the board of trustees is open to all members of the Library Association, and is not limited to trustees (unlike the January election of officers, when trustees select from among the trustees). One of the privileges and responsibilities of being an Association library is that all members of the Association have the right to vote for its board. Pat confirmed that all trustees were paid-up Association members.

Before ballots were distributed, the board asked John Hubbard, one of the nominees, if he were willing to fill the one-year board vacancy and be seated immediately rather than be elected to a three-year term at this time. He accepted the position; was seated as a trustee; and his name was removed from the ballot.

Votes were counted by the secretary in the presence of all those in attendance. Eight votes were cast for each of those running — Michele Ackerley, Mike Teitelbaum, Ellen Thorn — who were each elected to the board for a three-year term ending January 2024.

A question was raised about the apparent discrepancy between a three-year term ending in December versus January. Because the first meeting of the calendar year is currently scheduled for the fourth Monday of January, we expect the seated trustees to serve until that meeting.

Adjournment: The meeting was adjourned at 6:08 p.m. (motion by Stephanie; second by Barbara).

Respectfully submitted,
Ellen Thorn