

**Stamford Village Library Association Annual Meeting Minutes  
Monday, October 25, 2021**

Present at the Stamford Village Library: Trustees Barbara Balliet, Lyle Chastaine (via phone), Millie Faulkner, John Hubbard, Stephanie Rubin-Ruquet, Linda Stratigos, Mike Teitelbaum, Ellen Thorn, Janet Wenner (via phone); Director Erika Eklund; Association member Lease Bet Trappenburg

**Call to order:** President Barbara called the Annual meeting to order at 6:04 p.m. after confirming that public notice appeared in the *Mountain Eagle* on October 15, 2021.

**Minutes** from the Annual meeting of September 28, 2020, were distributed in advance and approved (motion by Stephanie; second by Barbara).

**Election of trustees:** Biographies were distributed for three nominees who had agreed to run for three seats of three-year terms. All are current trustees. Voting for members of the board of trustees is open to all Library Association members (whereas voting for officers, at the beginning of the new calendar year, is limited to 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 of trustees. Erika confirmed that all trustees were paid-up Association members.

New trustees are seated on the board at the first meeting of the new calendar year. Since the first meeting tends to be held well into the month of January, we ask current trustees whose terms are ending to continue to serve until the start of that January meeting. Since all three trustees running for the board are continuing to serve from previous terms, this is not an issue this year.

Votes were counted by the secretary in the presence of all those in attendance. Eight votes were cast for each candidate — Barbara Balliet, John Hubbard, and Stephanie Rubin-Ruquet — each of whom was elected for a three-year term ending January 2025.

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

Respectfully submitted,  
Ellen Thorn