

Stamford Library Association Annual Meeting Minutes Monday, October 24, 2022

Trustees Present at the Stamford Library: Trustees Barbara Balliet, Lyle Chastaine (via Zoom), John Hubbard, Stephanie Rubin-Ruquet, Linda Stratigos, Mike Teitelbaum, Ellen Thorn, Janet Wenner; Director Erika Eklund; Trustee Absent: Millie Faulkner

Call to order: President Barbara called the Annual meeting to order at 5:33 p.m. after confirming that a public notice appeared in the *Mountain Eagle* legal column on October 14, 2021.

Minutes from the Annual meeting of October 25, 2021, had been distributed in advance and approved. Barbara asked that they be read in full, as a reminder of procedures for the Annual meeting.

Election of trustees: Biographies were distributed for the nominees who had agreed to run for three-year terms. Both nominees 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 both trustees running for the board will continue 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. Seven votes were cast for each candidate — Linda Stratigos and Janet Wenner — each of whom was elected for a three-year term ending January 2026. There were no write-in candidates.

Barbara asked those present to consider recommending potential trustees.

Adjournment: The meeting was adjourned at 5:53 p.m. (motion by John; second by Barbara).

Respectfully submitted,

Ellen Thorn