

Stamford Library Association Annual Meeting Minutes Monday, October 30, 2023

Present at the Stamford Library: Trustees Barbara Balliet, Millie Faulkner, John Hubbard, Stephanie Rubin-Ruquet, Linda Stratigos, Mike Teitelbaum, Ellen Thorn, Janet Wenner; Erika Eklund

Call to order: President Barbara called the Annual meeting to order at 5:20 p.m. No public notice appeared in the *Mountain Eagle* legal column, but notice of the meeting was listed on the library's website and in the library at the front desk.

Minutes from the previous Annual meeting, held October 24, 2022, had been approved at the November 28, 2022, board meeting; and posted to the website.

Election of trustees: Voting for trustees is open to all Stamford Library Association members; a privilege and responsibility of being an Association library is that all Association members have the right to vote for the board of trustees. Erika confirmed that all trustees voting were paid-up Association members; and ballots including three incumbents and space for write-in candidates were distributed to those assembled. Biographies were also distributed for the nominees who had agreed to run for three-year terms.

New trustees are seated on the board at the first meeting of the new calendar year. Since the first meeting tends to be held late in January, we ask trustees whose terms are ending to serve until the start of that January meeting. Since there were no write-in candidates, all three trustees running for new terms will continue to serve from previous terms, so this is not an issue this year.

The president counted the votes in the presence of all those attending the Annual meeting. Nine votes were cast for each candidate — Millie Faulkner, Mike Teitelbaum, and Ellen Thorn — each of whom was elected for a three-year term ending January 2027. There were no write-in candidates.

An election of officers for the Association from among the trustees is held early in the new year; and voting is limited to the trustees. Officers are elected for one-year terms, with the president being term-limited to three consecutive terms.

Adjournment: The meeting was adjourned at 5:25 p.m. (motion by Mike; second by Millie).

Respectfully submitted,

Ellen Thorn