

Old Forge Library
Board of Trustees
2022 Annual Meeting

Present: Kate Bartlet, Dave Berkstresser, Judy Ehrensbeck, Kelly Hunkins, Mona Lincoln, Liz Lorentzsen, Linda Martin, Joseph Rintrona, Kathy Rivet, and Linda Weal

Absent: Meaghan Foley and Jennifer Hartsig

Meeting called to order:
5:35 PM by Kelly Hunkins

Mona Lincoln made a motion to dispense with the reading of the minutes from the 2021 Annual Meeting, seconded by Linda Martin. The motion passed.

Treasurer's Report:

Mona Lincoln reported that we have \$ 265,006.91 total Operating Funds as of December 2021. Our Reserve Funds total \$137,361.00 and \$30,919.68 in the Designated Fund Accounts which brings the total funds to \$433,287.59. On a motion, made by Kathy Rivet, seconded by Linda Martin, the Board voted to approve the annual treasurer's report.

The treasurer also presented a proposed budget for 2022. Joe Rintrona made a motion to accept the proposed budget with amendments, seconded by Dave Berkstresser. The Board voted to approve the budget.

Kathy Rivet made a motion, seconded by Kate Bartlet, to have Mona Lincoln write herself a check for \$400 as a token of the Board's appreciation for her work as our treasurer. The motion was approved with one abstention.

New York State Annual Report:

Linda Martin made a motion to approve the New York State Annual Report, seconded by Kate Bartlet. The motion was approved. Linda Weal will file the annual report for Public and Association Libraries with the Mid-York Library System for the New York State Department of Education before the due date of February 22nd.

Director's Annual Report:

Linda presented a copy of her annual report. It lists all of the activities and events that occurred at the library during 2021. The report also reflected the total circulation and use of the library during the year. Linda also included programs and events sponsored by the Friends of the Old Forge Library in this report. Linda Martin made a motion, seconded by Kate Bartlet, to accept the Director's Annual Report as presented. Motion passed. Linda reported how happy she was to work with such a great staff, a great Board, and great patrons. She also commented on how well the library has continued to thrive despite the pandemic. The Board thanked Linda for her efforts and advocacy on behalf of the Old Forge Library, especially serving as a great innovator and leader through this pandemic and keeping the library going through trying times.

Old Business: None

New Business:

The nominating committee brought forth Dave Berkstresser and Kathy Rivet to renew their terms as Trustees. Their term will expire in 2025. Having no other nominations from the floor, the Secretary cast one vote for the Trustee as nominated.

The nominating committee presented the following slate of officers for consideration:

President: Kelly Hunkins

Vice-president: Dave Berkstresser

Treasurer: Mona Lincoln

Assistant to the treasurer: Kate Bartlet

Corresponding Secretary: Jennifer Hartsig

Recording Secretary: Judy Ehrensbeck

With no other nominations from the floor, the Secretary cast one vote for the slate of officers as presented.

2022 Annual Committees:

Finance: Mona Lincoln (Chair), Dave Berkstresser, Kelly Hunkins, Don Kelly, Joe Rintrona, Kate Bartlet

Buildings and Grounds: Joe Rintrona (Chair), Dave Berkstresser, Jennifer Hartsig, Don Kelly, and Butch Hartsig (consultant)

Friends Liaison: Kathy Rivet

Fund Appeal: Judy Ehrensbeck (Chair), Jennifer Hartsig, Liz Lorentzsen, and Kathy Rivet

Nominating Committee: (Chair) Kathy Rivet, Dave Berkstresser, and Joseph Rintrona

Ad Hoc By-laws and Policies Review Committee: Kate Bartlet, Judy Ehrensbeck, Jennifer Hartsig, Liz Lorentzsen, and Don Kelly

2022 Non-Board Committees:

Book Selection: Kelly Hunkins, Mary Ellen Denio, Debbie Denio, Noreen Ferland, Sara Terpening, Donna Zuckert, Linda Martin, Beth Pashley, Karen Lee, Bev Meeker, and Linda Weal

Publicity/Outreach: Beth Pashley, Jennifer Hartsig, and Kathy Rivet

With no further business to come before the Board of Trustees, the meeting was adjourned at 6:18 PM on a motion made by Mona Lincoln, seconded by Dave Berkstresser. The motion passed.

Respectfully submitted,

Judy Ehrensbeck

Recording Secretary

February 10, 2022