

Minutes: Jordan Bramley Library 2020 Annual Meeting

Jordan Bramley Library Board of Trustees
Minutes for the 97th Annual Meeting
Monday January 27, 2020

Attendance: D. Bader, A. Carlson, L. Carlson, L. Johnson, J. Richardson, T. Sullivan, L. Byrnes

Meeting began: 6:32 p.m.

Pledge of Allegiance recited.

Adoption of the agenda: Motion: J. Richardson, 2nd: L. Johnson, Vote: all Yes

Discussion for any additional agenda items needed - none

Vote was taken to exceed the State Mandated 2% Budget Cap for 2020
Motion: A. Carlson, 2nd: T. Sullivan, Vote: all Yes

2019 Treasurer's Report was presented by Steve Ziemba and Julie Clark

The 2020 Budget was presented and discussed.

Vote was taken to accept the 2020 Budget: Motion: L. Johnson, 2nd: L. Carlson, Vote: all Yes

The election of officers for 2021 occurred for one year terms as follows:

President - Janette Richardson
Vice President - Tim Sullivan
Secretary - Loretta Johnson
Treasurer - Janette Richardson until such time another member can be appointed

Vote was taken to accept the slate of officers as presented and to make the necessary appointment when the time comes. Motion: D. Bader, 2nd: L. Johnson, Vote: all Yes

J. Richardson gave a President's message stating she has a wonderful board and it will start working on ways to continue to improve the library.

The 2019 Annual Meeting minutes was read to the community members in attendance

Steve Ziemba reported on the 2019 Memorial Fund

The Friends of the Library gave an account of their activities through their 2019 Report

Linda Byrnes gave the 2019 Director's Report

A vote was taken to accept the 2019 Annual Minutes, Treasurer, Memorial Fund, Friends, and Director's reports: Motion: J. Richardson, 2nd: T. Sullivan, Vote: all Yes

The meeting was opened for public comment:

Vern Richardson stated he was looking into combining the Elbridge and Jordan historical societies.

Kathy Norman (Elbridge Library trustee) thanked the Jordan Bramley Library for their ongoing help and assistance during the time of illness of their Director Karen White. Kathy also stated the Elbridge and Jordan Libraries had joined together for Sexual Harassment Training.

A motion was made to adjourn at 7:30 p.m.

Motion: J. Richardson, 2nd: L. Carlson, Vote: all Yes