

Castleton Free Library
Board Meeting Minutes
Organizational Meeting
March 14, 2023
APPROVED (March 27, 2023)

Present:

Board: Nancy Mark, Patrick Keller (Pat K), Pat Schroeder (Pat S) and Sue DeCarolis
Librarians: Mary Kearns, Library Director and Sharon Lovett-Graff, Children and Young Adults Librarian
Community Members: Leslie Warburton (Denise Nangle's sister)

The meeting, via Zoom, was called to order by Mary Kearns, Library Director, at 5:34pm.
The purpose of tonight's meeting is the election of officers and the schedule for meetings for the year 2023-2024.

The following officers are to be elected:

1. Chair
2. Treasurer
3. Clerk

Nominations:

1. Nominations for Chair:
Motion to elect Nancy Mark for the Chair made by Pat K and seconded by Pat S.
Motion passed.
2. Nominations for Treasurer:
Motion to elect Pam Arel for the Treasurer made by Pat K and seconded by Nancy.
Motion passed.
3. Nominations for Clerk:
Motion to elect Pat Schroeder for the Clerk made by Pat K and seconded by Nancy.
Motion passed.

The Board's newest Trustee, Sue DeCarolis, introduced and welcomed. Sue is a well-known supporter of the library and will be an asset to the Board.

The next order of business was to establish a regular meeting schedule.
Motion to resume regularly scheduled meetings for the 4th Monday of each month at 5:30pm made by Pat S and seconded by Sue D.
Motion passed.

The next meeting will be Monday, March 27, 2023 at 5:30pm. Meetings are held at the Library.

Motion to adjourn made by Pat S and seconded by Pat K.
Motion passed.

The meeting was adjourned by Chair Nancy Mark at 5:51pm.

Respectfully submitted,
Patricia A. Schroeder
Clerk