

Haxton Memorial Library  
Board of Trustees Reorganization Meeting  
January 11, 2023

PRESENT: Kim Gibson, Carol D'Alba, Denise DiMatteo, Jessica Baker, Justin Staebell, Carol Glor  
(representing town of Oakfield)

Meeting called to order at 6:33 pm

ROLL CALL OF OFFICERS:

President – Carol D'Alba  
Vice President – Denise Dimatteo  
Treasurer – Lynette Crawford  
Secretary – Jessica Baker  
Member – Justin Staebell

LEASE ON BUILDING: \$1 lease paid to representative for the town of Oakfield.

LEGAL NOTIFICATIONS:

Bank – M&T Bank  
Accountant – Joanne Amon  
Newspaper – Batavia Daily News  
Utilities – National Grid, National Fuel, AT&T, Spectrum, Verizon  
Insurance – Lawley Insurance  
Lawyer – Robert Schofield

Motion by Justin Staebell with second by Denise DiMatteo to approve the library reorganization for 2023. All in favor. Motion carried.

Meeting ended at 6:37 pm