

Haxton Memorial Public Library
Board of Trustees Meeting
Board of Trustees Reorganization Meeting
July 15, 2026

PRESENT: Kim Gibson, Carol D'Alba, Denise DiMatteo, Lynette Crawford, Jessica Baker, Jacqueline Williams

CALL TO ORDER:

Meeting called to order at 5:00 pm by Jessica Baker

APPROVAL OF AGENDA: Agenda approved by Carol D'Alba

OATH OF OFFICE:

Jacqueline Williams was sworn in by Lynette Crawford.

ELECTION OF OFFICERS:

Motion to nominate the following slate of officers by Lynette Crawford with second by Denise DiMatteo. Motion carried.

President – Carol D'Alba

Vice President – Denise DiMatteo

Vice President of Finance – Lynette Crawford

Secretary – Jessica Baker

Member – Jacqueline Williams

ACCOUNT AUTHORIZED SIGNER:

Motion to nominate Lynette Crawford, Kim Gibson, Carol D'Alba and Joanne Amon as authorized signers for the M&T bank accounts by Carol D'Alba with second by Jessica Baker. Motion carried.

CONFLICT OF INTEREST:

Board members signed the conflict of interest forms.

YEARLY MEETING CALENDAR:

Motion to approve the yearly meeting calendar with changes to by Jacqueline Williams with second by Lynette Crawford. Motion carried.

HOLIDAY SCHEDULE:

Motion to approve holiday schedule by Lynette Crawford with second by Denise DiMatteo. Motion carried.

LEGAL NOTIFICATION:

Motion to approve the legal notification by Denise DiMatteo with second by Lynette Crawford. Motion carried.

Newspaper – The Daily News

ANNUAL APPOINTMENTS:

Motion to approve the annual appointments by Lynette Crawford with second by Denise DiMatteo.
Motion carried.

Bank – M&T Bank

Accountant – Joanne Amon

Utilities – National Grid, National Fuel, AT&T, Spectrum, Verizon

Insurance – Lawley Insurance

ADJOURNMENT:

Motion to adjourn the special meeting by Denise DiMatteo with second by Lynette Crawford. Motion carried.

Meeting ended at 5:22 pm