

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