

Haxton Memorial Public Library
Board of Trustees Meeting
Board of Trustees Reorganization Meeting
July 14, 2024

PRESENT: Kim Gibson, Carol D'Alba, Denise DiMatteo, Lynette Crawford, Jessica Baker, Janet Klotzbach

CALL TO ORDER:

Meeting called to order at 6:40 pm

OATH OF OFFICE:

Denise DiMatteo 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 – Janet Klotzbach

ADOPTION OF BYLAWS AND MISSION STATEMENT:

The mission statement is included in the Bylaws. Motion to adopt the revised Bylaws dated 5/19/2025 by Jessica Baker with second by Janet Klotzbach. Motion carried.

SCHEDULE OF FUTURE MEETINGS:

The meetings schedule for the 2025-2026 was passed out. Motion to approve the schedule of future meetings by Lynette Crawford with second by Janet Klotzbach. Motion carried.

LEGAL NOTIFICATIONS:

Motion to approve the legal notifications by Lynette Crawford with second by Janet Klotzbach. Motion carried.

Bank – M&T Bank

Accountant – Joanne Amon

Newspaper – The Daily News

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

Insurance – Lawley Insurance

OTHER BUSINESS:

Motion to approve the holiday schedule for 2025-2026 by Denise DiMatteo with second by Lynette Crawford. Motion carried.

ADJOURNMENT:

Motion to adjourn the special meeting by Denise DiMatteo with second by Janet Klotzbach. Motion carried.

Meeting ended at 7:04 pm