

# **Raquette Lake Library**

P.O. Box 129

Raquette Lake, NY 13436

(315) 354-4005

## **August 17, 2024 ANNUAL MEETING**

### **I. Calling meeting to order**

Elizabeth Noonan (Biz Noonan) called the annual meeting of the Raquette Lake Library to order on Saturday, August 17, 2024, at 10:07AM at the RL Library. Present were Biz Noonan, Colleen Walsh, David Bull, Jim Dillon, and Carolynn Dufft. Kathy Riehle joined by Zoom. Also present: Nancy Grosselfinger. Librarian Carolynn Dufft was not present.

**Approval of Minutes:** Colleen Walsh made a motion to approve the August 19, 2023 minutes. Biz Noonan seconded the motion. All were in favor. So moved.

**Public comment:** Nancy Grosselfinger noted that the April 15th, 2024 minutes that the Annual Report was filed April 15th, the 5 year plan goals are marked yea and should be “no” according to our minutes. Mandatory training was not recorded. Review of the annual tax filings should be available for the public to review. Jim Dillon responded that as a 901(c)3 the Library is not required to file. The Financial Report is part of the annual report that goes to the Education Department. Nancy asked if the Board sees the Financial Reports filed? Jim Dillon responded yes, it is in our annual report.

### **Treasurer’s Report by Jim Dillon:**

Jim Dillion reported that the records are up to date to July 2024. The July statement was mailed out to everyone. We are on track with what he wave have budgeted. Our income is good, we have received a lot more memorial donations than before.

Colleen Walsh made a motion to accept the Treasurer's report and David Bull seconded it. All were in favor. So moved.

Biz Noonan paused the meeting at 10:37am; Biz Noonan reopened meeting at 10:39am.

### **II. Librarian’s Report by Carolynn Dufft:**

No report was available. Will have a report when Carolynn arrives.

**ELECTION OF TRUSTEES:**

Colleen Walsh's term is up this year. Jim Dillon nominated Colleen Walsh to serve a five year term. Second by Biz Noonan. All were in favor. So moved

**ELECTION OF OFFICERS:**

Biz Noonan presented the slate of officers as follows:

PRESIDENT: Elizabeth Noonan

Vice President: Colleen Walsh

Treasurer: Jim Dillon

Secretary: Kathy Riehle

Jim Dillon nominated David Bull for Treasurer, David declined. Jim Dillon will remain as nominee for the position.

Colleen seconded Biz Noonan's motion. All in favor. So moved.

Motion by Jim Dillon made a motion to designate Bank of Utica for banking and Hamilton County Express for legal notices. Second by Biz Noonan. All in favor, so moved.

**BY-LAWS:**

No By-Law changes have been proposed.

Biz Noonan made a motion at 10:21am to suspend the annual meeting and move on to the Regular Meeting until Carolynn Dufft arrives. Jim Dillon seconded it. All were in favor. So moved.

Annual meeting resumed at 10:37 am. Carolynn Dufft in attendance but does not have her annual report done. Jim Dillon made a motion that Carolynn Dufft will submit her report by email to the Trustees within a week. Second by Colleen Walsh. All in favor. So moved.

Jim Dillon made a motion at 10:39 am to adjourn the annual meeting. Biz Noonan seconded it. All were in favor. So moved.

The next annual meeting is Saturday August 2025, date to be set, at 10 am.

Respectfully submitted,  
Katherine M. Riehle  
Board of Trustees secretary