

**The C.H. Booth Library Minutes
Board of Trustees Annual Meeting
Virtual Meeting
July 14, 2020 at 7:00 P.M.**

Present: Greg Branecky, Elaine Corbo, Brynn Cullen, Amy Dent, Dana Flynn, Laura Goldstein, Beth Hamilton, Elizabeth Litt, Tom Long, Anne Rothstein, Doug Lord, David Schill, Rose Marie Zaharek

Absent: Michelle Brown, Thomas D'Agostino, Daniel Patti, Donna Rahtelli

Guests: Denise Kaiser, Amy Schumann, Kaki Taylor

Meeting called to order at 7:04 P.M. by Amy Dent

Amy welcomed new Board member Brynn Cullen and asked Board members to introduce themselves.

Laura Goldstein presented the slate of officers for the 2020-21 year as follows:

President	Amy Dent
Vice-President	Donna Rahtelli
Secretary	Beth Hamilton
Treasurer	Greg Branecky

Laura made a motion to accept the slate of officers as presented, to become effective immediately. Anne seconded the motion. All in favor. Motion passed.

Beth made a motion to adjourn the meeting. Greg seconded the motion. All in favor. Motion passed.

Meeting adjourned at 7:16 P.M.

Respectfully submitted,

Beth Hamilton
Secretary
C.H. Booth Library Board of Trustees

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE C. H. BOOTH LIBRARY BOARD OF TRUSTEES AT THE NEXT MEETING.