

**Seneca Falls Library**  
**Annual Membership Meeting**  
June 17, 2024 – 5:30 PM

Members Present: Jan Driscoll, Deb Jones, Marty Toombs, Mari Sandroni, Dan Emmo, Laurie Lorenzetti, Conchetta Brown, Marie Leo, Susan Sinicropi, Kelly Redder, Haidee Oropallo, Jeanmarie Burke, Molly Telarico, Daniel Babbit, Kristin Sandroni, and Suzie Szot.

Staff Present: Jenny Burnett and Lori Stoudt

**ANNUAL MEETING:**

1. Election of Board Members

- a. The following person's term is ending and she is eligible for re-election to a new three-year term: Kelly Redder

Motion to re-elect Kelly Redder. Nominating Committee made the motion. Mari Sandroni seconds. All in favor. Motion passed.

- b. Nomination of the following as new members to serve three-year terms: Daniel Babbit, Jan Driscoll, Deborah Jones, Kristin Sandroni, Suzie Szot, and Molly Telarico

Motion to elect Daniel Babbit, Jan Driscoll, Deborah Jones, Kristin Sandroni, Suzie Szot, Molly Telarico to the Board of Trustees. Nominating Committee made the motion. Chetta Brown seconds. All in favor. Motion passed.

- c. Proposal that former board member, Susan Sinicropi, be elected a Trustee Emeritus in recognition of her many years of service to the library.

Motion for Susan Sinicropi to be elected a Trustee Emeritus. Nominating committee moves. Deb Jones seconds. All in favor. Motion passed.

- d. Recognition of members who are not eligible for re-election: Marty Toombs, Mariangela Sandroni, Robert Kernan, and Dan Emmo

2. Call for new business

- a. Discussion of changing the board meeting times for 2024-25.

Motion to keep board meeting on third Monday of the month at 5:30 PM. Kelly Redder moves. JeanMarie Burke seconds. Motion passed.

Annual Meeting Adjourned 5:55 PM

Respectfully Submitted by:

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JeanMarie Burke, Secretary