

**Ivoryton Library Association**  
**Annual Meeting Minutes**  
**June 28, 2022 – 7:00 PM**

Present: Leslie Barlow, Phil Beckman, Charlene Doane, Donna Lee Gennaro, Louisa Ketron, Sharon Lewis, Kathy Marois, John Matthiessen, James Spallone, Carol Sullivan, Elizabeth Alvord (Director)

Guests: ILA members in attendance for the annual meeting

Absent: Deb Brown, Susan Campbell

Phil called the meeting to order at 7:01 pm

**OPENING REMARKS**

Phil Beckman, the President of the Library Board of Trustees welcomed the Trustees and Members in attendance.

**APPROVAL OF 2020-2021 ANNUAL MEETING MINUTES**

- Upon motion duly made, seconded and unanimously carried, the April meeting minutes were approved.

**BOARD OF TRUSTEES SLATE FOR 2022-2023**

- The following board members are in the middle of a two-year term and will remain on the board: Leslie Barlow, Charlene Doane, Sharon Lewis, Kathy Marois, Jamie Spallone, Carol Sullivan
- Upon a motion duly made (John), seconded (Carol), and unanimously carried, the following members and current board of trustees members will continue on the board of trustees with a term from 2022-2024: Deb Brown, Susan Campbell, Louisa Ketron, John Matthiessen.
- Upon a motion duly made (Louisa), seconded (Leslie), and unanimously carried, the following member will join the board of trustees with a term from 2022-2024: Melissa Ozols.

**TREASURER'S REPORT**

- The profit and loss statement for the fiscal year 2022 was presented by Treasurer Carol Sullivan.
- Upon a motion duly made (Jamie), seconded (Sharon), and unanimously carried, the report was approved.

**LIBRARY IN REVIEW**

- Elizabeth Alvord, Executive Director of the Library presented an overview of the year, highlighting the library usage and the 150th Anniversary events and celebrations.
- The Trustees recognized and thanked the exiting Board members, Phil Beckman and Donna Lee Gennaro, for their years of contributions to the Library and the Board.

**ENDING THE 150<sup>TH</sup> ANNIVERSARY**

- The ending of the 150<sup>th</sup> anniversary celebration of the Ivoryton Library was acknowledge. Although the original intent was to have a more robust celebration over the year, the pandemic dampened those efforts. However, due to the effort of a myriad of individuals, many events still occurred.

**BYLAWS**

- The ILA bylaws were reviewed in 2021. No immediate recommendations for changes were identified.

**OPEN DISCUSSION**

- Audience members continue to recognize the need for the library.

**ADJOURN**

- Upon a motion duly made (Leslie), seconded (Jamie), and unanimously carried, the meeting was adjourned.

Next annual meeting June 27, 7:00PM (tentative)

Submitted,  
Phil Beckman