

Haxton Memorial Library
Board of Trustees Reorganization Meeting
January 12, 2022

PRESENT: Kim Gibson, Carol D'Alba, Denise Dimatteo, Dan Groth, Jessica Baker, Justin Staebell, Carol Glor (representing the town of Oakfield)

ROLL CALL OF OFFICERS:

President – Carol D'Alba
Vice President – Denise Dimatteo
Treasurer – Dan Groth
Secretary – Jessica Baker
Member – Justin Staebell

LEASE ON BUILDING: Lease paid to representative for the town of Oakfield.

LEGAL NOTIFICATIONS:

Bank – M&T Bank
Accountant – Joanne Amon
Newspaper – Batavia Daily News
Insurance – Utica National Insurance Group (workers' comp) and ShelterPoint Life (disability)

Motion by Dan Groth with second by Justin Staebell to approve the library reorganization for 2022.
All in favor. Motion carried.