

FRIENDS OF THE BETHLEHEM PUBLIC LIBRARY

Annual Meeting 10/3/2024

Meeting called to order at 6:06 PM.

PRESENT: Norma St. John, Hilary Veilleux, Kay Kerr, Allegra Wright, Sue Presby, Connie Johnson, Sally Fitzgerald, Candy Murphy, Estelle LaFleur.

Guest in attendance:

Librarian Present:

Annual Meeting minutes from November 2, 2023: Motion to accept Norma, seconded by Connie. All accepted.

Treasurer's Report: CD1 \$4,191.86, CD2 \$9,360.53, Checking \$7,557.09 for total funds \$21,109.48. Sue motioned to accept the Treasurer's Report, seconded by Sally. All in favor.

New Business:

Elections - Nineteen ballots were returned.

Officers:

President - Hilary Veilleux
Vice President – Allegra Wright
Secretary – Estelle LaFleur
Treasurer – Norma St. John

Board Members:

Sally Fitzgerald
Connie Johnson
Kay Kerr
Candy Murphy – received eight write-in votes/declined nomination
Sue Presby
Laura Clerkin (Librarian ex-officio)
Christina Bogat (Emeritus)

Estelle motioned to accept the slate of officers and Norma seconded. All in favor. Estelle motioned to accept the slate of board members and Norma seconded. All in favor.

Old Business:

Motion to adjourn Norma, seconded by Sue. All in favor.

Next regular meeting will be held October 3, 2024 immediately following the Annual Meeting.

Meeting adjourned at 6:15 PM. Submitted by Estelle LaFleur.