Approved December 4, 2024

BLAKE MEMORIAL LIBRARY TRUSTEES MEETING MINUTES
September 24, 2024. After the association meeting

Trustees present: Shirley Montagne, Kathryn Price, Rob Rinaldi, Dina Dubois, Zoe Tilley Poster, Tania Aebi, Nick Kramer, Carl Demrow, Ginny Adams. Staff present: Jen Spanier, Director.

Shirley brought the meeting to order at 7:44 pm

Nick made a motion to nominate both Rob and Tania to share the responsibilities of president of the board. Carl seconded. Elected unanimously. Shirley retired from the board.

Tania nominated Shirley as Treasurer and Carl seconded. Elected unanimously.

Tania nominated Carl to be secretary and Rob seconded. Elected unanimously.

We did a quick orientation for Ginny Adams.

The board then reviewed the first amendment audit policy and the amended confidentiality policy. Tania moved to approve both policies and Carl seconded. There was no discussion. The motion passed unanimously.

The next meeting will be October 15 at 6:30 PM

Tania moved to adjourn and Dina seconded. Meeting adjourned at 8:01 PM.

Respectfully submitted,
Carl Demrow, secretary