

## **Canajoharie Library and Arkell Museum**

### **Annual Meeting of the Board of Trustees – January 13, 2021**

**Attending:** Phyllis Lapi, Nathan Fenno, Chris Duncan, Dusty Putnam, Sheryl Neal, Wally Hart, Debby Limoncelli, Charles Tallent and Sue Friedlander. Absent, Mark Davidson and Roberta Rocas.

**Call to Order** –Phyllis called the annual meeting of the trustees to order at 6:05pm

The agenda for the annual meeting was approved on a motion by Dusty Putnam and Chris Duncan with all in favor.

**Meeting Minutes** - The minutes of the January 2020 meeting were approved on a motion by Chris Duncan and Dusty Putnam with all members approved.

**Slate of officers** – the committee did not present a slate of officers so a slate was presented by members Dusty Putnam and Debby Limoncelli for the following:

President – Phyllis Lapi

Vice President – Nathan Fenno

Secretary – Wally Hart

Treasurer – Roberta Rocas

The motion by Dusty and Debby to elect the officers was approved with all in favor.

No new trustees were brought forth at this time.

### **Committee Selections –**

The following committees were established by the president:

**Board Development**, Mark Davidson, Chair; Roberta Rocas, Chris Duncan, Dusty Putnam, Charles Tallent

**Building & Grounds**, Sheryl Neal, Chair; Debby Limoncelli, Mark Davidson

**Collections**, Chris Duncan, Chair; Charles Tallent, Sheryl Neal

**Finance**, Nathan Fenno, Chair; Roberta Rocas, Dusty Putnam, Charles Tallent, Mark Davidson

**Fundraising**, Debby Limoncelli, Chair; Wally Hart, Dusty Putnam

**Library**, Roberta Rocas, Chair; Nathan Fenno, Debby Limoncelli, Sheryl Neal

**Personnel**, Wally Hart, Chair; Nathan Fenno, Chris Duncan, Dusty Putnam

**The Financial Instruments Signers** for CLAG accounts with NBT Bank and Community Bank were presented as following:

Phyllis Lapi

Charles Tallent

Sheryl Neal

The signers were approved to sign instruments for the organization on a motion by Chris Duncan and Nathan Fenno with all in favor.

The NBT Wealth Management Investment account authorized signers for 2021 will be

Charles Tallent, Phyllis Lapi and Nathan Fenno.

A motion to approve these signers was made by Charles Tallent and Sheryl Neal with all voting in favor. .

Charles Tallent made a motion to adjourn the annual meeting at 6:29pm.

Respectfully Submitted,

Wally Hart, Secretary