



Canajoharie Library & Art Gallery
Arkell Museum & Canajoharie Library
Annual Meeting
January 8th, 2025

Attending: Sheryl Neal, Chuck Tallent, Nathan Fenno, Samantha Jacksland, Debby Limoncelli, Mark Brody, Chris Duncan (telephone), Mark Davidson, Eric White, Maria Cancro and Mark Bolebruch

Absent: Erin Salie, Alan Brust

Call to Order 6:00 PM

The minutes of the annual meeting of CLAG in 2024 was approved. The slate of officers for 2025 were proposed as follows:

President – Charles Tallent
Vice President – Samantha Jacksland
Secretary – Erin Salie
Treasurer – Nathan Fenno

Upon motion made by Mark Brody, Eric seconded, the slate of officers were approved.

Board Renewals:

Sheryl Neal, Chris Duncan & Eric White terms were up for renewal. All agreed to serve for an additional term, noting the option to resign before the 4 years if need be.

Motion to approve the new terms by Nathan, second by Mark Brody, approved.

Committee Selections:

Maria added “and policy” to Personnel Committee title.

Development and Strategic Planning Committee:

Mark Brody Added. Chris Duncan removed.

Building & Grounds Committee:

Mark Brody Added.

Account Signatories:

Nathan Fenno was approved as an additional signatory of the CLAG's bank accounts as newly appointed treasurer.

Conflict of Interest forms/Contact Information Updates:

Please submit by next meeting.

Meeting adjourned at 6:23 pm.