

Canajoharie Library and Art Gallery – Arkell Museum

January 11, 2023

Annual Meeting of the Board of Trustees

Attending: Charles Tallent, Nathan Fenno, Sheryl Neal, Alan Brust, Debby Limoncelli, Wally Hart, Chris Duncan and Sue Friedlander, Maria Cancro, and Erin Salie. Joining by zoom via video and audio, Dusty Putnam and Roberta Rocas.

Call to order: The meeting was called to order by Nathan Fenno at 6:00pm.

Amendment of bylaws – an amendment to section 5.2 of the bylaws was proposed to read as:

5.2. Terms of Office. The term of office for a Board Trustee shall be four (4) years except as otherwise provided in these By-Laws. The terms of office for all Trustees shall begin on the day of their election and shall conclude upon the day of the annual meeting at the end of their term *when a successor has been elected*. The Trustees shall be divided into four classes. Trustees shall be apportioned among the Classes as nearly equal in number as possible. To effectuate this provision, a Trustee may be elected for less than four (4) years or, with the Trustee's permission, a Trustee's term may be shortened. The term limit for Trustees *is three consecutive four (4) year terms. On a case-by-case basis, Trustees who are committed to serving additional terms may do so with board approval and bring institutional history and value to the board.*

On a motion by Nathan Fenno and Alan Brust, with all in favor and adopted with the required two-thirds approval.

Minutes of the annual Meeting of January 2022 were presented and approved on a motion by Alan Brust and Debbie Limoncelli, with all in favor.

Election of Trustees – the Nominating Committee presented a slate of Alan Brust, Charles Tallent and Erin Salie to serve new terms of 4 years each. On a motion by Sheryl Neal and Debbie Limoncelli they were elected unanimously.

Election of Officers – The Nominating Committee presented the following slate of officers:

President – Charles Tallent

Vice President, Nathan Fenno

Treasurer, Roberta Rocas

Secretary, Wally Hart

On a motion by Wally Hart and Chris Duncan, the slate was elected with all members are voting in favor.

Committee assignments and organization signatories will be presented at a future meeting

On a motion by Debby Limoncelli, the annual meeting adjourned. At 6:18pm

Respectfully Submitted,

Wally Hart, Secretary