

**Friends of Boyden Library  
Minutes of Annual Meeting  
January 27, 2016**

Present: Dave Crimmins, Bernadette Thie, Sue Collins, Diane Monahan, Diane Piper, Laurie Magee, Lesleyann Foster, Ann Ross, Charles DiPompo, Janice Rosado, Trustee Sue Burlone, Director Manny Leite.  
Guest – Judy Copek

**Meeting called to order-** Dave welcomed everyone and introductions were made.

**Approval of Minutes of February 4, 2015** – Sue presented Minutes. Laurie made a motion to accept the Minutes; second by Diane P. Motion passed.

**Report of the Nominating Committee – Diane M.** announced the **Slate of Nominees for a 2 year term** as follows:  
Jennifer Ooi – Vice President  
Lesleyann Foster - Book Sale Co-Chair

**Board Members at Large as follows for a 1 year term:**  
Charles DiPompo, Barbara Massey, Diane Piper, Janice Rosado, and Ann Ross.

**Election of Officers and At-Large Members to the Board-** Diane M. asked if there were any Nominations from the floor. Hearing none, Diane M. made a motion to accept the Slate as presented; second by Sue. Congratulations to all and our thanks for the work of the Nominating Committee.

**Adjourn** – Laurie made a motion to adjourn; second by Lesleyann.

Respectfully submitted, Sue Collins