

**Friends of Boyden Library
Minutes of Annual Meeting
February 6, 2019**

Present: Janice Rosado, Bernadette Thie, Sue Collins, Lesleyann Foster, Charles DiPompo, Colleen McManus, Diane Monahan, Jen Linsky, Sara Halton, Bob Boynton, Director Manny Leite, Children's Librarian Margi Rossetti and Trustee Joe Lally. Guest: Susan Smith.

Meeting called to order- Janice welcomed everyone and introduced the Board.

Approval of Minutes of February 7, 2018 – Sue presented Minutes from last year's Annual Meeting. Lesleyann made a motion to accept the Minutes; second by Bernadette. Motion passed.

Report of the Nominating Slate – Diane asked if there were any Nominations from the floor. Hearing none, Diane announced the **Slate** for the calendar year **2019** for the **Executive Board** for a **2 year term**:

President: - Janice Rosado	Vice President – David Crimmins
Treasurer – Bernadette Thie	Secretary – Sue Collins

The **Slate for the Chairs of Committees** for a **2 year term**:

Book Sale – Lesleyann Foster	Media/PR - Jen Linsky
Membership – Sara Halton	Newsletter – Dave Crimmins
Book Shop – Janice Rosado	

Members at Large for a 1 year term:

Charles DiPompo	Colleen McManus
Bob Boynton	Barbara Massey
Ann Ross	Diane Monahan

Election of Officers and At-Large Members to the Board - Colleen made a motion to accept the Slate as presented; second by Bob. Motion passed unanimously. Congratulations to all and our thanks for the work of the Nominating Committee.

Adjourn – Bob made a motion to adjourn; second by Colleen. Motion passed.

Respectfully submitted, Sue Collins

Next Annual Meeting – **February 5, 2020** at 7:00 pm in the Community Meeting Room