

Annual Membership Meeting

June 7, 2023

Minutes



Present: Suzanne Brown, Caroline Chatterton, Sharon Dellinger, Jean Edley, Andrew Eusebio, Carole Farfaglia, Marjorie Julian, Nancy Knaggs, Virginia Leotta, Carolyn Mosier, Jennifer Parke-Marriner, Dennis Merlino, Kathy Sipling, Morgan Stobart, Carolyn Teetsel, Janet Weldin

1. Introduction - The meeting was called to order at 5:02 PM. Introductory remarks were provided by Caroline Chatterton, Library Director. She provided a brief history of the library, its services and funding sources, and the importance of having a Friends group.

2. Welcome - Sharon Dellinger, Reorganization Committee Chair, welcomed attendees. Sharon provided a history of the reorganization of the current Friends group, described the mission and purpose, and introduced the members of the Reorganization Committee.

3. Financial Report - The following annual financial report was provided by Jean Edley, Acting Secretary/Treasurer:

Revenue Source	Amount	Balance
Funds from former Friends group	\$483.94	\$483.94
Fundraising	\$712.00	\$1195.94
Membership	\$320.00	\$1515.94
Donations	\$55.00	\$1570.94
Bank fees	- \$25.00	\$1545.94
Balance on account		\$1545.94

4. Nomination of Officers - On behalf of the Nominating Committee, Janet Weldin nominated the following slate of officers for the Friends of the Fulton Public Library Executive Committee:

Sharon Dellinger – President

Morgan Stobart – Vice President

Jean Edley – Secretary

Carolyn Teetsel – Treasurer

Janet called for any additional nominations from the floor. There being none, Janet called for a vote.

5. Vote for Officers - Sharon Dellinger asked for the vote by a show of hands of the voting members present. The nominees were elected by unanimous consent.

6. A brief general discussion and comment period followed.

7. Meeting adjourned 5:50 PM.

Minutes prepared by Jean Edley
6/7/23