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**Transcript/Minutes  
Annual Meeting  
Of  
The Riverhead Free Library Association  
Via Zoom Conference - 7:00PM  
Riverhead Free Library  
June 10, 2020**

**Present:** John Munzel, President; Louise Wilkinson, Vice President; David Friedrich, Treasurer; Janet O’Hare, Secretary; John Rienzo, Trustee; Ruth Nelson, Trustee; Susan Bergmann, Trustee; Marylin Banks-Winter, Trustee

**Absent:** Annette Totten, Trustee

**Director:** Kerrie McMullen-Smith

*Many people joined and exited the virtual meeting at different points in time.*

**Staff:** Pam Cook, Isabelle Gonzalez, Susan Culver, Laura LaSita, Stephanie McEvoy, Patty Geibfried, James Provencher, Robin Ziemacki, David Troyan, Helen Murray, Lauren Strong,

**Friends of the Riverhead Library:** Rosalie DelQuaglio, President; Marcia Littenberg, Treasurer;

**Community members:** Amy Wood, Jeff Zeiger, Celeste Hernandez, John Sciachitano, Gerald Nichols, Susan, G Belliti, Joe

The Annual Meeting of the Riverhead Free Library Association was called to order via Zoom Conference on June 10, 2020 at 7:00 PM. The Board was provided with an agenda, and previous minutes.

John M.	All right. We adjourned and I guess the annual meeting is now open.
Marylin B,	Do we have to say the pledge and all that again?
John M.	I don’t think so.
Marylin B.	All right. Can we just have a moment of silence for those who died during the COVID?
John M.	Sure. (A moment of silence is held)
Marylin B.	Thank you.
John M.	Okay. Kerrie?
Kerrie M.	Okay, so I’m looking at the agenda. John, do you have the agenda?
	<i>There’s some greetings of newcomers here.</i>
Ruth N.	Report of the nominating committee by Janet O’Hare.

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Susan B.	No, we're in the annual meeting now, we're out of our regular meeting, we're in the annual meeting.
Kerrie M.	Right, but I just want to point out that John called the meeting to order, but we didn't get a second.
Janet O.	I'll second it
John M.	Okay. All in favor?
Several	Aye.
John M.	No opposed,? So carried.
	<b>Motion carried</b>
Kerrie M.	Then next on the agenda is the Pledge of Allegiance.
John M.	I guess we're gonna do it again. John, you did such a nice job the first, let's try it again.
	<i>John Rienzo led Pledge of Allegiance</i>
John M.	Next, Kerrie.
Kerrie M.	Okay, so now we have the report of the Nominating Committee, which is Janet O'Hare.
Janet O.	It is my pleasure to place into nomination the following slated candidates for membership of the Board of Trustees. For a term of three years for the vacancy created by the ending term of Luwana Smith, Ruth Nelson. For a term of three years for the vacancy created by the ending term of Susan M. Bergmann, Amy Wood. For a term of three years for the vacancy created by the ending term of John Rienzo, Jr., Jeff Zeigler. Can I motion that, Louise?
Louise W.	Think so!
John M.	Can I have a second?
Susan B.	I'll second.
David F.	Seconded
John M.	All in favor?
Several people	Aye

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John M.	No opposed, so carried. Congratulations to the new members.
	<b>Motion carried</b>
Janet O.	Welcome, new members.
Susan B.	Welcome Amy, welcome Jeff, welcome back Ruth.
Marylin B.	Jeff's on mute.
Susan B.	Yes, Jeff's on mute
Marylin B.	He's just looking. Does he know?
Janet O.	Amy also, I saw Amy before. I don't know
Kerrie M.	Okay John, next is the approval of the minutes of the May 8, 2019 Annual Meeting.
John M.	Yes, anybody have any corrections on that?
Several people	No
John M.	I think my name was not on that, but I think I was at that. I may not have been, who knows. Usually I'm at those meetings.
Rosalie D.	You might've cut out early, you know.
John M.	Right. Anybody want to make a motion to approve the minutes?
Ruth N.	I have to abstain because I didn't get a copy, I have mixed papers here.
David F.	I read it carefully, I'll make a motion.
John M.	All right, second please?
Louise W.	Second.
John M.	All in favor?
Several people	Aye.
John M.	No opposed? So carried.
	<b>Motion carried</b>

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Kerrie M.	Okay John, you're up again.
John M.	Oh, excuse me, we're done with the annual meeting?
Kerrie M.	No, you're going to thank the exiting trustees now.
John M.	Yes, of course, I want to thank the departing members and frankly I know I'm gonna miss them both very much, both John and Susan, Susan for her depth of knowledge and dedication to the library, and John for his incisive remarks and interpretations, it's really very very.. We're gonna miss you guys, I'll put it that way.
Janet O.	Hear, hear
David F.	Hear, hear
John R.	Thank you
Susan B.	Thank you, very nice to hear, thank you
Ruth N.	Thank you
David F.	You're a loss to the board.
John M.	Yes. Going to make a presentation, Kerrie, or we going to do that when we get together again?
Kerrie M.	You know, usually at the annual meeting we recognize the outgoing Board members and we give them a certificate and a clock as a memento. So I know Susan when she picked up her board packet she was able to pick her items up, because we can't do this via Zoom, so John we have something waiting for you at the library as well.
John R.	Thank you, I'll stop in.
Susan B.	Thank you Kerrie, they're gorgeous, beautiful, thank you everyone for the gift and the certificate, it means a lot, beautiful gift, thank you.
David F.	Did a hell of a job Sue, and John, you did too. Hey John, thanks for all your help during my first year as treasurer, I really needed it, thank you.
John R.	You're welcome.
John M.	Okay Kerrie, what's up next?

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Kerrie M.	Okay so now it's Employee Recognition, so once again unfortunately because we're meeting over Zoom, I'm not able to present the employees with the certificate and the pin for the years of service, they will receive them at the library, and I'll make sure to take some pictures and share them with everyone. So for 5 years of service we'd like to recognize Rasheima Alvarado, who is currently our Patron Services/Adult Programming Coordinator, so congratulations Rasheima Alvarado. For 5 years we also want to recognize Brittany Folks, she's a full-time clerk in our Processing and Receiving Department, congratulations Brittany. For 15 years, we have our full-time clerk Robin Ziemacki, who currently works in Adult and Information Services, congratulations Robin. And for 35 years, 35 years, Laura LaSita, our Senior Services Coordinator. Congratulations!
Marylin B.	Woo!
John R.	Congratulations!
John M.	Laura!
Susan B.	You're still upright Laura, yay for Laura!
John M.	Congratulations guys, all of you. So what's up next?
Kerrie M.	Okay, so now it's the Period of Public Expression.
John R.	Excuse me, can you hear me?
Marylin B.	We can hear you John.
Rosalie D.	Hi Laura.
John R.	Hello everyone.
John M.	Okay, any sort of topic or are you just adjusting your volume?
Laura LaSita	May I say a couple of words?
John M.	You may say a couple of words.
Laura L.	Okay, I just did. No. I just want to say thank you, I much appreciate it, Kerrie, I just want to thank some people in my life, my husband, my daughter, Joe and Jacklyn, for their love and support over the years, my parents, my families, my friends, and staff workers, for all being such good role models, Kerrie, you, thank you, our Board of Trustees, today currently and in the past our administration, our many, many wonderful patrons, volunteers, Laurel

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	<p>Sisson and Barbie Bonjour, and the library Friends, we all very much care about our community. I plan, with God's help, to continue my efforts to enhance the lives of our patrons and staff while I continue to lead my Senior Services Department with Helen who helps me at my side. Thank you, and formerly Ann. Thank you all very much, and the best, and any way I can help, let me know. Thank you.</p>
John M.	Thank you Laura.
Janet O.	Thank you Laura
David F.	Well said.
John M.	Anyone else have anything they want to say?
John R.	I do.
John M.	We'll close the public expression-
Marylin B.	John wanted to say something.
John R.	You gonna outboard me, or you gonna help me do this?
Kerrie M.	John?
John R.	I'll say it to you as a public member. I'd like to thank the community for electing me to the position of Board of Trustees, I'd like to thank the staff, the Friends, the Director, my fellow Board members, and other people who have assisted us in my 3 years on the Board. Thank you.
Marylin B.	Thank you John.
Janet O.	Thank you.
David F.	Well said, thank you.
Louise W.	Thank you John.
John M.	Anybody else? All right, we can close the public expression portion of the meeting. Kerrie?
Kerrie M.	Okay, so we can adjourn this meeting and go back into the regular meeting.
David F.	I make a motion to adjourn.
Janet O.	Second.

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Marylin B.	Second.
John M.	All in favor?
Several people	Aye
John M.	No opposed? So carried. We're back in session at the regular meeting.
	<b>Motion carried</b>
	Meeting was adjourned at 7:11 pm