

**POWERS LIBRARY ASSOCIATION RE-ORGANIZATIONAL MEETING**

	<b>Status</b>		<b>Status</b>		<b>Status</b>
(22) Mary Owen (MO)	Present	(19) Anna Krieger (AK)	Present	(23) Jerry Germano-Yaw (JG)	Present
(19) Jackie Schnurr (JS)	Not Present	(16) Bonnie Thomas (BT)	Present	(23) Jessica Hess (JH)	Present
(24) Scott Powers	Not Present	(24) Rachel McNabb (RM)	Present	(24) Nik Magill (NM)	Present
		Lori Cochran (LC)	Present	(25) Kim Miller (KM)	Not Present

Meeting Minutes                      January 21, 2025

The re-organizational meeting of the POWERS LIBRARY BOARD OF TRUSTEES was called to order at 6:23 PM by MO.

**2024 Minutes/2025 Agenda:** Minutes approved by e-vote January 31, 2024; Agenda approved with revisions.

**Oath of Office (read by Secy & signoff by all trustees)** – Oath signed by all present.

**Nominations for Board Officers for 2025 (Proposed Roster)**

- Mary Owen – President
- Jessica Hess – Vice President
- Anna Krieger – Treasurer
- Bonnie Thomas – Secretary

(Acceptance of new slate of officers, so moved by BT casting one vote.)

JG made motion to approve BT remaining on the board for one more year – Approved.

**Business:**

- ◆ **Meeting Dates:** NM made a motion to continue regular meetings on the 3<sup>rd</sup> Tuesday of every month at 5:30pm; combined January, Annual, and Reorganizational meetings to be held on the 3<sup>rd</sup> Tuesday of January. Approved.
- ◆ **Committees and Chairs reviewed (MO)** Ad hoc committees needed for upcoming events/projects.
- ◆ **Official Newspaper:** Unanimous approval for continuing to use the Auburn Citizen as official newspaper for the library: motion made by JG, seconded by JH.
- ◆ **Banking/Investments:** AK made a motion to remain with the current bank (1<sup>st</sup> National Bank of Groton) and the current investment company (Merrill Lynch), seconded by JG; motion passed. Officers listed on Groton Bank checking and charge accounts, and Merrill Lynch account: Mary Owen as President and Anna Krieger as Treasurer will remain on all accounts.
  - Lori Cochran, Director, continues to have full permission to pick up checks/deposit slips from Groton Bank, and remains holder/user of Groton Bank Visa Card.
  - Charge card statement should be mailed in name of Powers Library Association only.

**Announcements:** None

**Next Meeting:** January 20, 2026 6:00 pm

**Adjournment:** Meeting adjourned at 6:38 PM.

Minutes respectfully submitted by: Bonnie Thomas

These minutes have been approved by email response from the board on February \_\_\_\_, 2025