

CLINTON-ESSEX-FRANKLIN LIBRARY SYSTEM
Minutes for Board of Trustees Regular Meeting
Held October 24, 2022

Call to Order

The Board of Trustees meeting was called to order at 4:47 p.m. on Monday, October 24, 2022 at the Wead Library, 64 Elm Street, Malone, New York, by Dorothy Latta, Board Secretary.

Roll Call - *Roll call was taken for the record only.*

Present at Malone-Wead Library: Dorothy Latta, Tim Rowland, Lonnie Roth Fairchild, Jennifer Yando, Mary Abendroth, Linda Crosby, Liz Defonce

Excused Absences: Christopher Drennan, Gayla LePage, Scott McDonald, Andrew Lomanto, Nicky Bryant, Hope Cassavaw, Tom Mandeville

Unexcused Absences: Sarah Vaillancourt

Staff Present at Malone-Wead Library: Steve Kenworthy, Director; Michael Spofford, Finance Manager

Others present:

A quorum was not established with only 7 members present.

Adjournment

Due to failure to establish a quorum, Dorothy Latta adjourned the meeting.

Respectfully submitted,

DocuSigned by:

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Dorothy Latta

Secretary