PRESENT: Lucille Adorante, Donna Breen, Cynthia Drake, Sue Mezey, Barb Parsons, Amanda Perrine.

ABSENT: Mike Dendis, Megan Glass

A motion was made to forego the reading of and approve the minutes of the Annual Meeting, dated January 22, 2018 by Sue Mezey, seconded by Barb Parsons. Unanimous in favor.

TREASURER’S REPORT: Presented by Lucille Adorante for Mike Dendis
A motion was made to approve the Statement of Revenue and Expenditures, Balance Sheet and End Balance by Sue Mezey, seconded by Barb Parsons. Unanimous in favor.

DIRECTOR’S REPORT: Presented by Amanda Perrine
A motion was made to approve the Year in Review Director’s Report by Cynthia Drake, seconded by Donna Breen. Unanimous in favor.

PRESIDENT’S REPORT: Presented by Lucille Adorante
Reappointment of Trustees for October 1, 2018 to September 30, 2019

Lucille Adorante – Sept. 30, 2020
Donna Breen – Sept. 30, 2019
Mike Dendis – Sept. 30, 2020
Cynthia Drake – Sept. 30, 2020
Megan Glass – Sept. 30, 2020
Sue Mezey – Sept. 30, 2019
Barb Parsons – Sept. 30, 2020

A motion was made to approve the trustees’ reappointment by Barb Parsons, seconded by Cynthia Drake. Unanimous in favor.

A motion was made to reappoint the current Board of Trustees’ officers for the next fiscal year by Sue Mezey, seconded by Barb Parsons. Unanimous in favor.

OLD BUSINESS: None

NEW BUSINESS: None

A motion was made by Cynthia Drake with a second by Donna Breen to adjourn the Annual Meeting at 6:18 PM. Motion carried unanimously.

Respectfully submitted,
Donna Breen, Secretary