



## Woburn Public Library Board of Trustees

### ANNUAL MEETING of the Corporation MINUTES

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**Location:** Woburn Public Library Program Room  
**Date:** January 10, 2023  
**Time:** 6:00 PM

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#### Call to Order

Trustee McNamee called to order meeting at 6:13 PM

#### Attendance

Joanne McNamee – Vice Present

Tracy Jolly

Seth Libert

Emily Lipsett

Meg-Ann Meaney

Jim Juliano

*Via Zoom*

Richard Mahoney – President

Maria Ribeiro

Larry Rideout

*Attendees:*

Hermayne Gordon, Director of Woburn Public Library

Megan Kass, Assistant Director of Woburn Public Library

Michelle Daly, Bookkeeper of Woburn Public Library

## **Officer Elections**

Trustee Mahoney nominates Trustee Lipsett for President for the coming year. Trustee Libert seconds nomination. All in favor 9-0. Trustee Lipsett is declared President.

Trustee Lipsett nominates Trustee Mahoney for Vice President, Trustee Mahoney declines. Trustee Mahoney nominates Trustee McNamee Jim Juliano seconds nomination. All in favor 9-0. Trustee McNamee is declared Vice President.

Trustee Mahoney nominates Trustee Libert for Comptroller. Trustee Lipsett seconds nomination. All in favor 9-0. Trustee Libert is declared Comptroller.

Trustee Mahoney nominates Trustee Rideout for Treasurer. Trustee Libert seconds nomination. All in favor 9-0. Trustee Rideout is declared Treasurer.

Trustee Mahoney nominates Bookkeeper Daly for Clerk. Trustee Jolly asserts that the Clerk must be a Trustee. Trustee Mahoney withdraws nomination. Trustee Lipsett nominates Trustee Jolly for Clerk. Trustee Meaney seconds nomination. All in favor 9-0. Trustee Jolly is declared Clerk.

## **Adjournment**

Meeting adjourns 6:15PM

Minutes submitted by: Michelle Daly, Bookkeeper