

WASHINGTON PUBLIC LIBRARY
Minutes of the Reorganizational Meeting
Board of Trustees
January 25, 2021

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THE REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WAS HELD MONDAY, 1/25/21 AT 6:30 PM VIA ZOOM CALL, IN COMPLIANCE WITH THE "SUNSHINE LAW" (CHAPTER 231, P.L. 1975).

ROLL CALL: Ron Duryea, John Valentine, Jaymie DeWitt, and Rosemarie Rosati.

Absent: Frank May, Mayor David Higgins and Jacqueline Nassry.

Also in attendance: Usha Thampi-Lukose, Library Director.

NOMINATION AND ELECTION OF NEW OFFICERS:

President: Ron Duryea nominated Rosemarie Rosati as President and Jaymie DeWitt seconded the nomination. Ms. Rosati accepted the nomination.

Roll Call: Ron Duryea-yes, John Valentine-yes, Jaymie DeWitt-yes, and Rosemarie Rosati-yes.

Nomination approved with 4 ayes, 0 abstentions and 0 nays.

Vice President: Rosemarie Rosati nominated Jamie DeWitt as Vice President and Ron Duryea seconded the nomination. Ms. DeWitt accepted the nomination.

Roll Call: Ron Duryea-yes, John Valentine-yes, Jaymie DeWitt-yes, and Rosemarie Rosati-yes.

Nomination approved with 4 ayes, 0 abstentions and 0 nays.

Treasurer: Rosemarie Rosati nominated John Valentine as Treasurer and Ron Duryea seconded the nomination. Mr. Valentine accepted the nomination.

Roll Call: Ron Duryea-yes, John Valentine-yes, Jaymie DeWitt-yes, and Rosemarie Rosati-yes.

Nomination approved with 4 ayes, 0 abstentions and 0 nays.

Secretary: Rosemarie Rosati nominated Jaymie DeWitt as Secretary and Ron Duryea seconded the nomination. Ms. DeWitt accepted the nomination.

Roll Call: Ron Duryea-yes, John Valentine-yes, Jaymie DeWitt-yes, and Rosemarie Rosati-yes.

Nomination approved with 4 ayes, 0 abstentions and 0 nays.

ANY FURTHER BUSINESS: None

ADJOURNMENT:

The meeting was adjourned at 6:47PM.

FORMAL ACTION MAY BE TAKEN ON ANY OF THE AGENDA ITEMS AND COMMUNICATIONS.

Rosemarie Rosati

Secretary

C: Board of Trustees (7)

Usha Thampi-Lukose, Director

Washington Public Library