

AMAGANSETT FREE LIBRARY
Revised Unapproved Minutes of Annual Meeting of March 27, 2020

Present: Dan Mongan (President), Calandra Sheen (Vice President), Rachel Gruzen (Treasurer), Shari Thompson (Secretary), Meredith Cairns, Brock Lownes, Lynne Weinlandt, Lauren Nichols (Director). Because the library was closed on account of the coronavirus emergency, the meeting was held via video conference call and was called to order by President Dan Mongan at 9:05.

- I. Approval of Agenda. Approved unanimously.
- II. Election of Trustees. Postponed. Voting will take place through April 18th.
- III. Annual Financial Report. Postponed. Audit scheduled for April/May.
- IV, V. President's Report and Director's Annual Report. See the 2019-2020 Year in Review, attached.
- VI. Community Remarks. No one from the community was present.
- VII. Adjournment. The meeting was adjourned at 9:15.