

MORGANTOWN PUBLIC LIBRARY
Minutes of the Annual Meeting
May 18, 2022

Approved 06.15.22

Present:

Sue Carpenter
Meredith Hartery
Judy Panagakos
Penny Pugh

Absent:

Linda Durfee

Also Present:

Sarah Palfrey
Kelly Funkhouser

Others Present:

Call to order

The annual meeting of the Board of Trustees of the Morgantown Public Library convened via Zoom Video Conferencing on May 18, 2022. The meeting convened at 9:01 am, Judy Panagakos, President presiding, Kelly Funkhouser, secretary.

Approval of the Minutes

- April 20, 2022 - The minutes were approved as presented. Sue Carpenter moved. The motion passed unanimously.

PUBLIC FORUM – None

CORRESPONDENCE AND COMMUNICATIONS –

- Sarah Palfrey received a notice from Your Community Foundation of donation from Fontinos Panagakos.
- Sarah Palfrey received an email with a list of concerns. She will forward it to the Library Board.
- Sarah Palfrey received an email from Jennifer Steele regarding Arnettsville Community Building requesting a meeting. Sue Carpenter and Penny Pugh as the facilities committee and Sarah Palfrey will meet with their board.
- Sarah Palfrey received a thank you letter from Engleside Book Club which included a donation of \$50.

REPORTS OF COMMITTEES/OFFICERS

A. President – None

B. Treasurer –

- Financial Statements – The financial statements were reviewed and filed for audit.
- Approval of Checks – **Meredith Hartery moved to approve checks as presented. The motion passed.**

C.

REPORT OF THE LIBRARY DIRECTOR & BRANCH UPDATES

- See Director's Report.
- A new board member, Alexandria Svolos, has been appointed to the unexpired term ending June 30, 2023. Judy Panagakos is moving out of state.

UNFINISHED BUSINESS

- Facilities Committee - Penny Pugh reported for the Facilities Committee on discussions of and recommendations for Morgantown Public Library System's facilities. The Facilities Committee will write a high level conceptual plan for facilities.
- Investment Committee – None.
- FY23 Proposed Budget – Sarah Palfrey presented the proposed Budget for FY23. **Penny Pugh moved that the budget be adopted as presented. Motion passed.**

NEW BUSINESS

- FY22 Budget Adjustments – Sue Carpenter moved. Motion passed.

BOARD COMMENTS –

- Penny Pugh “expressed sincere appreciation for [find the rest].”
- Judy Panagakos said it is hard to leave. It has been tremendous including meeting the board and the staff. The staff at the Aull Center have been fabulous.
- Linda Durfee asked that Sarah Palfrey convey Linda’s sentiments: “Please let the record show my sincere appreciation for Judy's contributions as a member of the MPLS Board of Trustees. It has been a pleasure to serve with her!”

EXECUTIVE SESSION – Personnel – No Executive Session.

ADJOURNMENT – **Meredith Hartery moved to adjourn. The motion carried unanimously.** The meeting adjourned at 10:31 am.

NEXT MEETING - June 15, 2022, 9:00am