

**Roeliff Jansen Community Library**  
Board of Trustees Annual Meeting Minutes  
January 18, 2022, *via Zoom*

**Present:** Chris Atkins  
John Cady  
Michael Citrin  
Marian Dodds  
Beth Gordon  
Marilyn Gross  
Veronica (Ronnie) McTiernan  
Jane Plasman  
Steve Smith  
Rev. John Thompson  
Joan Wallstein  
Patricia Placona- President  
Barbara Barrantes- Vice President  
Meg Wormley- Treasurer  
Tamara (Tammy) Gaskell, Library Director

**Absent:** Colleen Lutz- Secretary

**Guests:** None

The Annual meeting was called to order at 6:01 pm by President Pat Placona.

**Proposal to Elect Michael Citrin for a Term of One Year**

A motion was made by Meg Wormley to accept the election for the term proposed. The motion was seconded by Steve Smith and all trustees voted in favor.

**Election of Officers for 2022**

Pat asked John Thompson, as Chair of the Nominations Committee, to present the list of Officer nominations:

President: Patricia A. Placona

Vice President: Barbara Barrantes

Treasurer: Meg Wormley

Secretary: Colleen Lutz

Once the list was presented, Pat ask whether there were any other nominations from the floor. As there were none, she asked for a motion. A motion was made by Chris Atkins. The motion was seconded by Steve Smith and all trustees voted in favor.

**President's Appointment of Committee Chairs**

Pat made the following Committee appointments:

Finance: Meg Wormley

Development: Chris Atkins and Marilyn Gross

Human Resources: Jane Plasman

Nominating: Rev. John Thompson

Friends of RJCL Liaison: Veronica McTiernan

**Old Business**

None

**New Business**

None

**Adjournment**

Pat Placona made a motion to adjourn the meeting. Chris Atkins seconded the motion, and all trustees voted in favor. The meeting was adjourned at 6:13 pm.

Respectfully Submitted

Barbara Barrantes