

**MINUTES OF MEETING**  
**Poughkeepsie Public Library District**  
**Minutes of Organization Meeting of January 3, 2022**

**Trustees Present**

- Dianne Blazek
- Sean Eagleton
- Patricia Ferrer-Medina
- Moira Fitzgibbons
- Chip Hogg
- Jonathan McPhee
- Mary Moore
- Debbie Nichols
- Patricia Ryan
- Cathy Schmitz
- Laurel Spuhler

**Staff Present**

- Bonny Algozzine, Secretary to the Director
- Tom Lawrence, Library Director
- Barbara Lynch, Business Manager
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**Other Guest(s)**

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**FPPLD Representatives Present**

- George Mann, President

**I. Call to Order, Roll Call, Additions to the Agenda**

- **Call to Order:** At 5:02 p.m., President Blazek called the meeting to order.
- **Roll Call:** Nine (9) Trustees were present at time of roll call.
- **Additions to the Agenda:** None.
- **Move/Seconded:** No action.
- **VOTE:** No action.

**II. Business****A. Election of Officers**

- **Motion:** Moved that the Board of Trustees of the Poughkeepsie Public Library District approve the following slate of officers for 2022:
  - President – Dianne Blazek
  - Vice President – Moira Fitzgibbons
  - Secretary – Laurel Spuhler
  - Treasurer – Patricia Ryan
  - Assistant Treasurers – Moira Fitzgibbons, Chip Hogg, Jonathan McPhee, Mary Moore, Debbie Nichols, Cathy Schmitz
- **Moved/Seconded:** Eagleton, Hogg.
- **Discussion:** None.
- **VOTE:** 9 – 0 – 0

**B. Approval of 2022 Official Designations (PPLD Document #010322 – 1A)**

- **Motion:** Moved that the Board of Trustees of the Poughkeepsie Public Library District approve the 2021 Official Designations, Charges and Procedures as reflected in PPLD Document #010221 – 1A.
- **Moved/Seconded:** Spuhler, Ryan.
- **Discussion:** Lawrence reviewed the document.
- **VOTE:** 9 – 0 – 0

**C. Personnel Actions (PPLD Document #010322 - 2)**

- **Motion:** Moved that the Board of Trustees of the Poughkeepsie Public Library District approve the personnel actions requested in Document #010322 – 2).
- **Moved/Seconded:** Fitzgibbons, Eagleton.

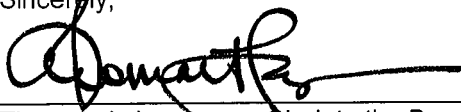
- **Discussion:** Lawrence explained that the actions requested were to correct salaries previously approved by the Board of Trustees at the meeting of December 22, 2021.
- **VOTE:** 9 – 0 – 0

**Adjournment**

- **Motion:** There was a motion that the meeting be adjourned.
- **Moved/Seconded:** Eagleton, Hogg.
- **Discussion:** None.
- **VOTE:** 9 - 0 - 0
- **Time of Adjournment:** 5:18 p.m.

The next regular monthly meeting of the Board of Trustees will be Wednesday, January 26, 2022, 7 p.m. at Adriance Memorial Library, 93 Market Street, Poughkeepsie, NY, or virtually, as permitted by Executive Order. Warrant review will be scheduled with reviewers.

Sincerely,



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Thomas A. Lawrence, Clerk to the Board of Trustees  
Poughkeepsie Public Library District