

**C. H. Booth Library Minutes  
Annual Board of Trustees Meeting  
July 14, 2015**

These minutes are subject to the approval of the Board of Trustees

Meeting called to order at 7:13 p.m. by Robert Geckle, President of the Board

**Present:** Robert Geckle, Michelle Rosenthal, Bill McCarthy, Carolyn Signorelli, Geraldine Carley, Tom D'Agostino, Laura Goldstein, Walt Motyka, Joan Petersen, Anne Rothstein, Julie Starkweather, Michael Talluto,

**Absent:** Colleen Honan, Raymond Irrera, Mark Principi

Also in attendance: Beryl Harrison, Assistant Library Director

**Tom D'Agostino moved to approve the minutes of the June 2015 meeting. Walt Motyka seconded the motion. The motion passed unanimously.**

1. Submission of Annual Report: **Tom D'Agostino moved to accept the Annual Report; Walt Motyka seconded; the motion passed unanimously.**
2. Election of Officers: Bob Geckle, asked for a motion to approve the slate of proposed officers.

**Walt Motyka moved to approve the following slate of Officers.**

**President: Robert Geckle  
Vice President: Michelle Rosenthal  
Treasurer: William McCarthy  
Secretary: Carolyn Signorelli**

**Geri Carley seconded the motion. No other nominations were made. The motion passed unanimously.**

3. Election of the Nominating Committee

**Bob Geckle moved to e-elect Colleen Honan and Mark Principi to the Nominating Committee; Michelle Rosenthal seconded; the motion passed unanimously.**

Bill McCarthy moved to close the annual meeting. Geri Carley seconded the motion. The motion passed unanimously. The meeting adjourned at 7:18p.m.

Respectfully submitted,  
Carolyn Signorelli, Secretary