

**Gloucester Lyceum and Sawyer Free Library, Inc.**

**Annual Meeting of the Corporation**

**November 10, 2021**

**In person: 2 Dale Avenue, Gloucester, MA 01930**

**Online:** <https://us02web.zoom.us/j/81846235851>

**Corporator sign in 6:00 p.m.**

**Meeting starts at 6:30 p.m.**

**Agenda**

1. Call to Order Mern Sibley, President

This meeting is being held in accordance with the Commonwealth’s Open Meeting Law. Pursuant to Section 20 of Chapter 20 of the Acts of 2021, this meeting will be conducted with remote participation.

Roll call of corporators participating remotely.

1. Welcome on behalf of the Library Mern Sibley, President
2. Welcome on behalf of the City Sefatia Romeo Theken, Mayor
3. Approval of May 20, 2019 Meeting Minutes Anne-Marie Anderson, Secretary
4. Library Director’s Report Jenny Benedict
5. Treasurer’s Report Joe Grella, Treasurer

Accept FY2021 Annual Financial Report

1. Approval of Proposed Bylaw Revisions Fran Aliberte, Vice President
2. Election of the New Members of the Corporation Fran Aliberte

 Glenn Alto, 54 Marmion Way, Rockport

Karen Bell, 27 Brier Road, Gloucester

Linda Bosselman, 215 Washington Street, Gloucester

Sally Bradley-Golding, 201 Atlantic Road, Gloucester

Bill Bramhall, 1 Cedar Lane, Gloucester

Peter Brau, 9 Dodge Street, Gloucester

Lisa Christiansen-Foley, 452 Washington Street, Gloucester

Bill and Stephanie Cuff, 169 Atlantic Road, Gloucester

John Day, 29 Way Road, Gloucester

Deborah DeCotis, 16 Cambridge Street, Gloucester

Frederica Doeringer, 3A Dowitcher Drive, Gloucester

Anthony Giacalone, 5 Cleveland Street, Gloucester

M Barry Goldman, 1 Folly Point Road, Gloucester

Nina and Steve Goodick, 24 Thurston Point Road, Gloucester

Beth Graham, 25 Old Nugent Farm Road, Gloucester

Justine Laurie, 10 Seeall Street, Gloucester

Peter Lawrence, 11 Planters Neck Road, Gloucester

Patrick Low, 6 Cedar Lane, Gloucester,

Lenore Maniaci, 10 Liberty Street, Gloucester

John McCarthy, 131 Mt. Pleasant Avenue, Gloucester

Carolyn Rosenfeld, 24 Cobblestone Lane, #301, Gloucester

Lisa Ryan, 334 Essex Avenue, Gloucester

Todd Shaffaval, 40 Massachusetts Avenue, Danvers

George Sibley, 17 Rocky Neck Avenue, Gloucester

Carolyn Stewart, 20 Leonard Street, Gloucester

Rob Trumbour, 6 Jerdens Lane, Rockport

1. Election of Members of the Board of Trustees Fran Aliberte

Fran Aliberte

Anne-Marie Anderson

John Day

Neil Glickstein

Joe Grella

Priscilla Malboeuf

Beth Morris

Melanie Murray-Brown

Simon Paddock

Mern Sibley

Acknowledgement of continuing Board members

Peter Brau

 Jason Brisbois

Recognition of outgoing Board members

 Peter Feinstein

 James Pope

 Joann Riley

 Marsha Sloane

Frederick Cowan

1. Election of the Officers November 2021 – November 2022 Fran Aliberte

 Mern Sibley, President

Fran Aliberte, Vice President

 Joe Grella, Treasurer

 Anne-Marie Anderson, Secretary

1. Election of the Financial Review Committee Fran Aliberte

 Tom Queeney Pat Thorpe Laurent Cros

 XII. 2025 Sawyer Free Library Capital Project Matt Oudens, Principal Architect

XIII. Sawyer Library Foundation John Brennan, Chair

XIV. 2025 Saunders House John Day, Saunders House Stewardship

Committee Chair

XV. Mary M. Weissblum Volunteer Award Beth Pocock, Assistant Director

 Sharon Pablo (In Memoriam)

XVI. Recognition of Staff Service Mern Sibley

XVII. Annual Appeal Fran Aliberte

XVIII. Adjournment Mern Sibley

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.