

Mt. Morris Library *ANNUAL MEETING* Minutes

Monday, January 12, 2026

5:00 PM

Trustees present: Stephanie Gehrig, Colleen Proctor, Deb Bump, Ro Rudney, Donna Todd, and Gary Moore
Others present: Kristina Corbett, Director

ANNUAL MEETING called to order 5pm by VP J. Privitera

Motion to approve 2026 Annual Meeting Minutes by D. Todd, 2nd by G. Moore: Motion carried

Motion to approve Gary Moore as Trustee by D. Bump, 2nd by C. Proctor: Motion carried

ELECTION of OFFICERS for 2026-2027

Motion to approve the current slate of officers as presented by G. Moore, 2nd D. Todd: Motion carried

- Stephanie Gehrig, President
- Joanne Privitera, VP
- Colleen Proctor, Secretary
- Gary Moore, Treasurer

Elected President takes over the meeting

COMMITTEE LIST

FINANCE: Gary and Deb

BUILDING/MAINTENANCE: Donna and Gary

PROGRAMMING: Ro and Stephanie

PUBLIC RELATIONS: Stephanie and Colleen

PERSONNEL: Stephanie, Colleen, and Deb

Motion to approve the 2026 Committee List by G. Moore, 2nd by R. Rudney: Motion carried

- **Meeting Dates** for 2026
 - February 9th
 - March 9th
 - April 13th
 - May 11th
 - June 15th
 - July 13th
 - August 10th
 - September 14th
 - October 19th
 - November 9th
 - December 14th

Annual Meeting date: January 11, 2027

Motion to accept the 2026 Meeting Dates by D. Todd, 2nd J. Privitera: Motion carried

Motion to adjourn at 5:07pm by D. Todd, 2nd by R. Rudney: Motion carried

