BLODGETT MEMORIAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING – September 19, 2022

In person

Trustees Present
☐ James Miccio
☒ Janice Ballard
☒ Anthony Ruggiero
☒ Vincent Sullivan
☒ Beth Allee
☒ Sarah Smith
☒ Carole LaColla
☐ Lois Miccio

Staff Present
☐ Julie Spann, Director
☒ Joanna Aquafredda, Office Manager

Other Guests
☐ 

I) Vice-President Janice Ballard called the meeting to order at 6:34 p.m.
II) Jim Miccio put in a letter of resignation effective September 13, 2022.
   • Janice Ballard will assume activities of the president not the role. In January new roles
     will be assigned.
   • Joanna will reach out to other libraries and Mid-hudson to see how this situation is
     handled.
III) A motion to adopt the proposed budget with a Tax Levy of $741,679, with bringing over
    $10,000 from cash reserve was made by Carole, seconded by Sarah and unanimously
    approved.

IV) Adjournment - 
A motion to adjourn the meeting at 7:05pm was made by Beth, seconded by Carole and
unanimously approved.