

Little Falls Library Advisory Committee (LFLAC) - Zoom Meeting

Minutes June 20, 2023 Election Meeting – Revised 08-01-23

1. Chair, Kathy Davies, called the meeting to order at 6:30 p.m. Other LAC members present: Hannah November, Secretary, Rehana Gubin, Jane Mandelbaum, Robert November, Geraldine (Gerry) Ostrove, John Stodola, and Tamara Zemio. Also present: Katrin (Kate) Sweeney, Regional Manager and Carla Vale, MCLB liaison. Absent: Irem DeMirkan. No Guests or observers.
2. Approval of Agenda – The Agenda is to elect a Chair and Secretary for the LFLAC. This needs to be completed by the end of June 2023
 - Kathy Davis requested approval of the agenda - Unanimously approved by a show of hands.
3. Election:
 - Prior to the meeting Kathy Davies, who is term limited, wrote to all members of the LFLAC, Kate Sweeney, and Carla Vale asking if anyone would volunteer to Chair the LAC for the year starting July 1, 2023. She especially wanted to inform absent members that nobody present at the June 6th meeting had agreed to serve as Chair. Irem DeMirkan, who was unable to attend the June 6th meeting, indicated she would be interested in serving as Chair or Co-Chair.
 - During the June 6th meeting Kathy said she would serve as Secretary if no other LAC member wanted to serve in this capacity.
 - Kathy moved that Ireme DeMirkan be elected Chair of the LFLAC for the coming year. Seconded by Jane Mandelbaum and approved unanimously by a show of hands.
 - Robert November moved that Kathy Davies be elected Secretary of the LFLAC for the coming year. Seconded by Jane and approved unanimously by a show of hands.
4. Comments from Observers: No observers.
5. Adjournment: 6:47 PM
 - Date for next LFLAC Zoom meeting Tuesday, August 1, 2023, at 6:30 PM
 - Other scheduled LFLAC meetings, Tuesday, October 3, 2023, and Tuesday December 5, 2023

Submitted by Hannah P. November, Secretary