



**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

- I. 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.

- II. Welcome on behalf of the Library Mern Sibley, President
- III. Welcome on behalf of the City Sefatia Romeo Theken, Mayor
- IV. Approval of May 20, 2019 Meeting Minutes Anne-Marie Anderson, Secretary
- V. Library Director's Report Jenny Benedict
- VI. Treasurer's Report Joe Grella, Treasurer
- Accept FY2021 Annual Financial Report
- VII. Approval of Proposed Bylaw Revisions Fran Aliberte, Vice President
- VIII. 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
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

IX. 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

- X. Election of the Officers November 2021 – November 2022 Fran Aliberte
Mern Sibley, President
Fran Aliberte, Vice President
Joe Grella, Treasurer
Anne-Marie Anderson, Secretary
- XI. Election of the Financial Review Committee Fran Aliberte
Tom Queenev 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.