

# 139th Annual Meeting





# **139th Annual Meeting**

- Call to Order**
- Roll Call**
- Approval of the Minutes**
- Reports and  
Communications**
- Election of Trustees**
- Election of Officers**
- Unfinished Business**
- New Business**
- Adjournment**



# President's Report

# Trustee Spelling Bee



Sponsored By



CARPET TRENDS

And

In Honor of  
Emanuela Riccio

# Trustee Recognition



# In Memory


**Marjorie Shapiro, Osborn Librarian**




# Financial Report

Operating Funds		Endowment Funds		Designated Funds	
Starting Balance 1/1/2022		Starting Balance 1/1/2022		Starting Balance 1/1/2022	
\$372,563		\$2,388,851		\$348,150	
<b>Receipts</b>		<b>Receipts</b>		<b>Receipts</b>	
City of Rye	\$1,335,000	Investment Income	\$57,746	Auxiliary Board Programs	\$325,215
Annual Campaign	\$344,440	<b>Total</b>	<b>\$57,746</b>	Transfer for Children's Collection	\$100,000
Endowment Transfer	\$101,617	<b>Disbursements</b>		Miscellaneous	\$12,467
Fines & Fees	\$16,403	Fees	\$14,834	<b>Total</b>	<b>\$437,682</b>
Miscellaneous	\$252,903	Transfer to Operating Fund	\$101,616	<b>Disbursements</b>	
<b>Total</b>	<b>\$2,050,368</b>	<b>Total</b>	<b>\$116,450</b>	Library Collections & Programs	\$137,124
<b>Disbursements</b>		Unrealized Gains	\$220,654	Library Operations	\$12,899
Library Collections & Programs	\$153,791	<b>Closing Balance 12/31/2021</b>	<b>\$2,109,493</b>	Building Operations	\$1,395
Library Operations	\$263,265	<b>Closing Balance 12/31/2022</b>		Transfer to Operating	-
Building Operations	\$409,408	<b>\$579,243</b>		<b>Total</b>	<b>\$206,589</b>
Personnel	\$1,232,710			<b>Closing Balance 12/31/2022</b>	
<b>Total</b>	<b>\$2,059,174</b>			<b>\$579,243</b>	
<b>Closing Balance 12/31/2022</b>					
<b>\$363,752</b>					

These statements are unaudited.

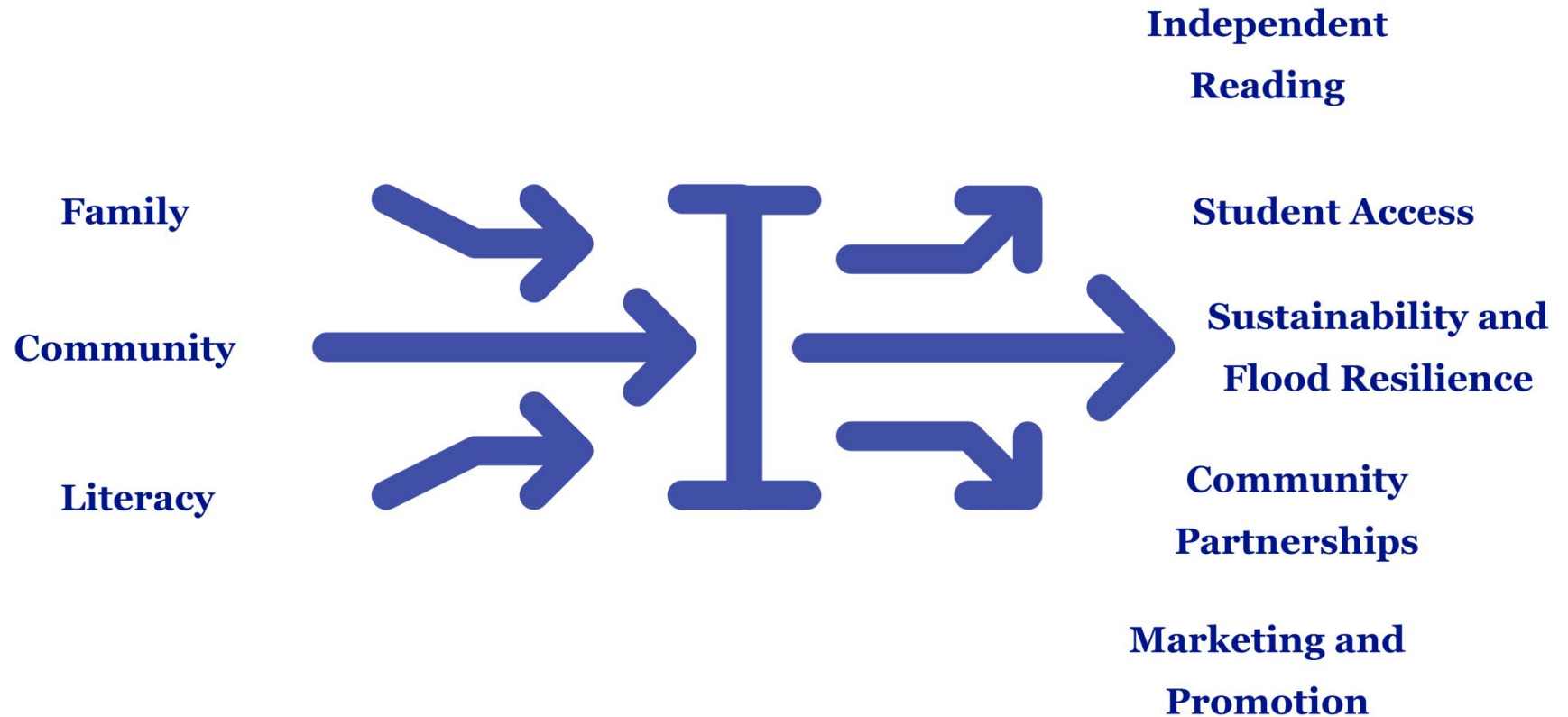


**2022**  
Operating  
Fund Receipts



**2022**  
Operating Fund  
Disbursements

# Strategic Plan





# 2022 Activities Summary



**175,293 visitors**



54,144 visits to our online platform



**971 new cards**



In addition, 323 cardholders registered for digital services



**40,807 Answers**



Facebook Messenger connects you with librarians quickly and easily



**Tech Help**



Over 200 one on one appointments to set up a Kindle, download a new app, or navigate a mobile device



**34,452 downloads**



Overdrive, Kanopy, and hoopla delivery content directly to your device or home



**1,213 programs**



Teen Lock-ins, Family Mini-golf, Monthly adult craft kits, author visits, and more



**28,869 attendees**



Over 200 one on one appointments to set up a Kindle, download a new app, or navigate a mobile device



**8,842 new books**



4,419 children's book added to restock after Hurricane Ida

# Auxiliary Board





# New Trustees and Officers

Executive Slate for 2023

President : Kirstin Bucci

Vice President : Lina Eroh

Secretary : Jan Kelsey

Treasurer : Maria Seiler

Class of 2026

New Trustees

Lina Eroh

Jaclyn Shanahan

Katherine Vernace

Continuing Trustees

Matt Anderson

Kane O'Neill

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