

## **Camden Public Library Board of Trustees Annual Meeting**

Minutes of the January 16, 2025, Annual Meeting, conducted in person and via Zoom.

### **Attendance**

A quorum was in attendance.

Present in person: Marisa Baskin, Erin Donovan, Patty Eddy, Ken Gardiner, Jake Gerritsen, Jennifer Gromada, Elizabeth Senders, Heather Shanklin, Kristen Smith, Natalie Travia, Larry Ward, Kendra Watkins, Christina Young

Absent: Jeremy Pratt

Non-Board Members Present: Jean Brewer, Tony Grassi, Ken Gross, Robin Harlow, Dave Jackson, Kristy Kilfoyle, Alison McKellar, Bruce Meyer, Russell O'Bryan, Lynne O'Leary Annis, Wyatt Porter, Stephanie Smith, Susan Todd

1. The meeting was called to order at 4:00 pm EST by Kristen Smith.
2. There was no public comment.
3. The slate of officers for 2025 was presented: President, Kristen Smith; Vice President, Natalie Travia; Treasurer, Elizabeth Senders; Secretary, Jennifer Gromada. No additional nominations were received. The slate was approved unanimously.
4. Board members signed Conflict of Interest statements.
5. A motion to adjourn the meeting was made at 4:04 pm EST. The motion was approved.

Respectfully submitted,  
Jennifer Gromada