



LARC Executive Board Meeting Minutes July 2, 2024

Attendance: Jessica Bowen Ossa (NAN), Marianne Gallagher (NWC), Eric McCarthy (NYK),
Maria Gagliardi (PAL), Sara Nugent (TAP)
Absent: Claudia Depkin (HAV), Lauren Banks (NAN)

Jessica Bowen Ossa called the meeting to order at 1:11pm.

M. Gagliardi made the following motion, seconded by M. Gallagher, all in favor.

To approve the minutes from the May 7, 2024 meeting as submitted.

Old Business

- a. J. Bowen Ossa discussed events that K. Kumpf submitted as possible mixer events. After discussion it was decided that J. Bowen Ossa, E. McCarthy, C. Depkin will coordinate an event and invite K. Kumpf to help with event planning for membership. All supported pushing out the Boulders August events for Library Worker Appreciation Day to membership from K. Kumpf.
- b. J. Bowen Ossa discussed the upcoming Senior Fair at RCC. E. McCarthy and M. Gallagher need to check with staff to make sure a separate table has not been arranged. NYK and NWC will represent LARC and J. Bowen Ossa will ask membership to volunteer to help with the event. The event hours are in "normal" business hours.

New Business

On behalf of the Nominating Committee S. Nugent presented the slate of officers for July 2024-June 2025

term: Jessica Bowen Ossa – President

Claudia Depkin – Vice President

Maria Gagliardi – Treasurer

Sara Nugent – Secretary

M. Gagliardi seconded the motion, all in favor.

To approve of the slate of officers as presented for July 2024- June 2025 term.

After Officers approval, brief discussion of status of banks and adding M. Gagliardi as signatory on the accounts,

S. Nugent made the following motion, seconded by J. Bowen Ossa, all in favor.

To add Maria Gagliardi, as Treasurer, as signatory for all LARC related bank accounts.

In order to stagger existing Executive Board member terms, J. Bowen Ossa had members randomly pick term expiration dates from slips of paper. J. Bowen Ossa picked on behalf of C. Depkin

Terms are:

M. Gallagher and S. Nugent's term will end June 2025

J. Bowen Ossa and M. Gagliardi's term will end June 2026

C. Depkin's term will end June 2027

A few names were discussed for nomination as Division Chairs. J. Bowen and E. McCarthy will reach out to possible candidates to gauge interest and report back to the group at the August meeting.

M. Gagliardi made a motion to adjourn the meeting at 1:46pm, seconded by M. Gallagher, all in favor.

Next Meeting: Tuesday, Aug. 6 at 10am via ZOOM