



**Agenda**  
**Maine Archives & Museums Annual Meeting**  
**October 15, 2020**  
**Noon on Zoom**

Call to Order – Cipperly Good

Review Minutes from 2019 Annual Meeting – Cipperly Good

MOTION: Approve minutes

Treasurer’s Report – Starr Kelly

MOTION: Approve Treasurer’s Report

Nominating Committee – John Taylor, Larissa Vigue Picard, and Lorraine DeLaney

Executive Committee:

President – Cipperly Good (incumbent)

Vice President – Katie Worthing

Treasurer – Starr Kelly (incumbent)

Secretary – Erin Rhodes (incumbent)

New Board Members:

Greta Schroeder, Director of Thompson Free Library, Dover-Foxcroft for two-year term commencing January 1, 2021

Board Members Seeking Additional Terms:

Cipperly Good (second term, 2021-2022)

Kate Raymond (second term, 2021-2022)

Erin Rhodes (second term, 2021-2022)

John Taylor (second term, 2021-2022)

Kate Webber (first term, 2021-2022, filled out Kathy Goldner’s term 2019-2020)

Katie Worthing (second term, 2021-2022)

Maine Archives & Museums Year in Review – Dugan Murphy, Executive Director

Additional Business – Cipperly Good

Farewell to outgoing Board member Renee DesRoberts

Adjourn