

# Salem Athenæum

214<sup>th</sup> Annual Meeting Agenda  
Thursday May 2, 2024

## **Approve Minutes of the May 4, 2023 Annual Meeting**

<b>Report of the Clerk</b>	Melynda Gordon
<b>Report of the Treasurer</b>	William Lundregan
<b>Report of the Executive Director</b>	Jean Marie Prociuous

## **Committee Reports**

Advancement Committee	Mary O'Donnell
Fundraising Sub-Committee	Jodie Salasny
Building & Grounds Committee	Pamela Hartford
Capital Projects Sub-Committee	
Collections Committee	Barbara Timmons
Educational Programs Committee	Diane Stern
Salem Literary Festival	Jean Marie Prociuous
Writing Programs Committee	Carolyn McGuire
<b>Report of the President</b>	Joyce Maroney
<b>Setting of the Annual Assessment</b>	Joyce Maroney

<b>Report of the Nominating Committee</b>	Gus Sousa
Election of New and Returning Trustees and Officers	
New Trustee Recommendations: Andrew French	
Officer Recommendations: Treasurer – William Lundregan; Clerk – Barbara Timmons	

**Awards and Acknowledgements of Departing Trustees:** Melynda Gordon; Robert Job; Diane Stern

## **Adjournment**

Meeting of the Trustees followed by announcement of President and Vice-President