

Minutes of Annual Meeting
Quechee Library Association/Board of Trustees
Monday, July 13, 2015

Present: Dave Izzo, Chair, Bill Eastwood, Treasurer, Kathleen Hickey, Katie McCarthy, Kate Schaal, Librarian

Meeting was called to order at 5:10 PM by Mr. Izzo

Secretary's Report: Katie summarized the Minutes the minutes of the July 2014 meeting. Bill made a Motion to accept and Kathy seconded. All voted in favor.

Treasurer's Report: Bill presented a summary of the FY 2015 financial year showing a positive balance for the year. It is important to note that one significant and unbudgeted donation was strictly a singular event and that other usual sources of benevolence are aging out of existence. Expenses were slightly lower than budgeted, but are likely to return to budgeted levels. There is a small staff budget surplus due to staff attrition but a part-time position remains to be filled in FY2016. A fundraiser (thanks to QWGA) scheduled for August should help fill any holes.

Librarian's Report: The Librarian's report showed overall growth for the year over all available statistical categories, including a two percent increase in circulation to over 42,000 items from the Q/W Libraries. The success of programming (and accompanying staff time commitment) were stressed as key to the continued vitality of the libraries. New initiatives (OneCard, Nick's involvement with VOKAL, Marieke's involvement at statewide meetings) are well appreciated. The librarian expressed thanks to staff, volunteers and trustees alike for continued support. An annual appreciation night/fundraiser is being planned at Dana's Restaurant – always a great community partner.

Election of Officers: The slate of officers was proposed as unchanged, and voted unanimously:

Chair: Dave Izzo
Vice-Chair: Merrilyn Tatarczuch-Koff
Treasurer: Bill Eastwood
Secretary: Brian Chaboyer

Brian Chaboyer's trustee seat was up for re-election, and with our certainty of his intentions despite his absence, Brian was unanimously reelected.

The meeting closed and the Board convened to Executive Session at 5:40PM.

Respectfully submitted by Kathleen Hickey
July 15, 2015