

Minutes of the Annual Meeting

Quechee Library Association / Board of Trustees
Monday, July 11, 2016

Present: Dave Izzo, Chair, Bill Eastwood, Treasurer, Kathleen Hickey, Jim Schmidt, Kate Schaal, Librarian

Meeting was called to order at 5:10

Secretary's Report: Jim made a motion to accept the Secretary's Report from the 2015 Annual Meeting and Kathy seconded. All voted in favor.

Treasurer's Report: Bill reported that the year closed with a positive balance attributable to savings in the salary, book and supplies lines. A small transfer was made to fund a Reserve for future capital projects, largely due to a successful fundraiser in August 2015. A recommendation will be made in the FY18 budget request for integration of the White River Junction line item into regular budget funding. Jim made a motion to accept the Treasurer's Report and Kathy seconded.

Librarian's Report: Kate's report eloquently addressed the ever-changing dynamic of public library service and the difficulty of keeping accurate statistics in an increasingly digital collection and a consortium-based system. More than 40,000 items were circulated and internet use (particularly use of our wireless signal, whether in the building or outside) continues to grow. Programs continue to flourish and attract new patrons. Staff changes have brought additional faces to both Quechee and Wilder, but uncovered difficult computer issues throughout. Outside our walls, we continue to be a net-lender of materials statewide, and have joined a pilot program testing a new courier system which may alleviate postal strains once fully established. Kate expressed appreciation for all staff, trustees and volunteer involvement, praising fundraising efforts and continued support.

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

The meeting closed and the Board convened to Executive Session at 6:03.

Respectfully submitted by Kathleen Hickey
September 6, 2016