

# **Maud Preston Palenske Memorial Library**

## **Annual Meeting**

### **July 23, 2019**

#### **Call To Order:**

Acting President Bill Engeln called the meeting to order at 6:58 pm.

Other board members present: Rick Ast, Melissa Clapper, Mimi Elwell, Jim Kodis, Stephanie Mack, Patrice Rose

**Also Present:** Stephanie Masin-Director, Paula Stakely - Assistant Director

**Absent:** Ren Baldwin and Liz Darato

**Visitors:** None

#### **Public Comment:**

NONE

#### **Approval Of Minutes :**

Ms. Elwell moved to accept the minutes from the July 24, 2018 Annual Meeting . Supported by Mr. Kodis. Motion Passed

#### **Acceptance of Annual Treasurers Report:**

Mr. Engeln noted the report lists several donors throughout the year in addition to the Yeager family for genealogy and the Brown family for the garden. The Annual Appeal brought in \$10,990.00 and Summer Reading \$3,810.00. Mr. Engeln made a motion to approve the Annual Financial Statement. Supported by Ms. Clapper. Motion approved.

#### **Acceptance of Annual Statistical Report:**

Ms. Masin noted the report highlights how well the community enjoys the Children's Library. The closing of children library reflected a decrease in some statistics. Also, she notes our library is consistently the top user of downloadables.

Motion to accept Statistics Report by Mr. Ast. Supported by Mr. Kodis. Motion approved.

#### **Directors report for year in Review:**

Ms. Masin noted there were many accomplishments this past year. She extended appreciation to the Board from the Staff for the Professional Development Day. The final check from the Brown family for the regrading project has not yet been received.

#### **Presidents Report:**

None

#### **Board Comments:**

Mr. Ast thanked staff for the help they provided on a presentation.

#### **Board Meeting Schedule for Upcoming Year:**

Mr. Kodis made a motion to approve the Schedule of Library Board Meetings with dates for Holidays and Closures for the 2019/2020 year . Supported by Mr. Ast. Motion Approved.

Ms. Clapper made a motion to approve February 28, 2020 as a Staff Development Day with a backup date of March 6, 2020. Supported by Ms. Rose. Motion passed.

Ms. Elwell moved the slate of officers as presented be accepted. Mr. Ast supported. No nominations from the floor. Motion approved.

Slate:

President - Ren Baldwin

Vice President - Liz Darato

Secretary - Stephanie Mack

Treasurer - Jim Kodis

Mr Engeln made a Motion to adjourn. Supported by Mr. Kodis . Motion passed. Meeting was adjourned at 7:32pm.

Respectfully submitted,

*Stephanie Mack*

Secretary