

**Maud Preston Palenske Memorial Library
Annual Meeting of the Board of Trustees
July 26, 2016**

Treasurer, Ren Baldwin, called the meeting to order at 6:15 pm. Other board members present were William Engeln, Mimi Elwell, Liz Darato, Diana Flora, Robyn Neumann, Jim Kodis, Stephanie Mack, William (Rick) Ast and Stephanie Masin.

Also Present: Administrative Assistant Marsha Ammeson, Assistant Director Paula Stakley, Kate Cravens, and Rebecca and Ellie Sanford.

Absent: Robyn Neumann

Announcements: Before the meeting was called to order, former Board Members Rebecca Sanford, Kate Cravens and Michael Moon were recognized for their years of service on the Library Board. Refreshments were served and they were presented gifts from the Board.

Public Comment: None

Friends of the Library: None

Minutes: It was moved by Elwell, seconded by Darato to approve the minutes of July 18, 2015 Annual Board Meeting. Motion carried

Treasurer's Report: It was moved by Elwell seconded by Flora to accept the Annual Treasurer's Report. Motion carried.

Statistical Report: It was moved by Flora seconded by Elwell to accept the Annual Statistical Report. Motion carried.

Board Meeting Schedule: It was moved by Kodis seconded by Ast to accept the 2016/2017 Library Board Meeting schedule as presented. Motion carried.


President's Report: None

Slate of Officers: It was moved by Elwell seconded by Flora to accept the 2016/2017 Slate of Officers as presented on the agenda. Motion carried.

Board Comments: Masin said that we had not received a response from the City Manager when asked by Flora about the letter that we sent regarding the possible reimbursement of the \$2600 sidewalk repair bill. The Board agreed that we should follow up on this matter.

Adjournment: It was moved by Kodis, seconded by Elwell to adjourn the meeting at 6:27 pm. Motion carried.

Respectfully submitted,


Diana Flora
Board member