

## **PEACHAM LIBRARY ANNUAL MEETING MINUTES (UNAPPROVED) JULY 14, 2014**

Thirty-four attended the 2014 Annual Meeting including the Library Board, Friends, and community members.

### **Meeting called to order**

The meeting began at 7:00 PM. Welcome and declaration of quorum by Becky Lafferty, President of the Board. Motion to approve the minutes of the 2013 meeting made by Lynn Bonfield, seconded by Morris McCain. Approved unanimously.

### **Director's Report**

Becky Jensen's report focused on programs and meetings. The Library hosted 194 programs in 2013. Attendance was 3.11 per capita which makes Peacham second in the state for attendance at Library events. At the Library's community forum a year ago the community asked for improvements to the downstairs space. Becky talked about how the Library is moving forward on that front. She discussed hopes for a screen and projection system, sound system, comfortable chairs, assistive hearing devices, shelving and storage, and improved kitchen facilities. Lynn Bonfield made a motion to thank Becky for her service to the Library and community. Karen Lewis seconded. A round of applause for Becky followed.

### **Financial Report**

Treasurer, Cornelia Hasenfuss, began by thanking Hertha Forrai, bookkeeper; other members of the Library's Financial Committee, Becky Jensen and Joe Alper; Daniel Kimball and Dirk Elston from Passumpsic Savings Bank; and Becky Lafferty, President of the Board. Cornelia reported that expenditures were \$45,726. The draw-down was less than last year due to generous donations and successful fundraising events such as Winterfest, the Spring concert and Friends' events. The Library's investments are doing well and the Financial Committee will be continuing with its conservative investment plan.

### **Friends of Peacham Library Committee (FOPL)**

Jim Minichiello, Chair of the FOPL Committee gave a brief overview of the Friends fundraising activities. Jim welcomed Nancy and Brad Toney to the FOPL committee. Morris McCain, treasurer of the FOPL Committee presented Becky Lafferty, with a check for \$3,500 for the support of programs and book acquisitions. Becky thanked FOPL on behalf of the Library. Both Jim and Becky emphasized the need for new FOPL volunteers to join and have fun while helping to raise funds for the Library.

### **Nominating Committee**

Jim Minichiello presented the report for the Nominating Committee. Martha Ide and Eric Esser are leaving the Board. Jim thanked them for their service to the Library. Nominations for the Library Board included: Jen Burchell and Gary Swensen for 3-years terms; Julieann Barney, President; Becky Lafferty, Vice-president; Joanna Bodenweber, Secretary; Cornelia Hasenfus, Treasurer. and Rick Scholes for Auditor. Cornelia Hasenfuss was previously elected to a 3-year term. In order to keep terms in sync she will only be able to serve for one year and then the Board will need to elect someone to fill the remaining two years of her term. For the Nominating Committee, Jim Minichiello and Wendy Stavseth are current members. Anna Rubin is stepping down from this committee so there is one position open. A motion to accept the slate of nominees was made by Lynn Bonfield. Jean Clark seconded.

### **Other Business**

None.

### **Meeting Adjourned**

The meeting was adjourned at 7:20. Jim Minichiello moved and Karen Lewis seconded.