

MINUTES
RICHMOND MEMORIAL LIBRARY ASSOCIATION
ANNUAL MEETING

May 16, 2018

PRESENT: Michelle Quincy; Lisa Seethaler; Karen Langlois; Jann Parker; Joanne Buck; Mark Dursin; Elise Kremer; Audrey Skorski; Nancy Wood; Brad Buck; Elaine Castro, Christine Labas; Michael Quincy; Sarah Pierz, Rich Storrs.

ABSENT: Sarah McGuire

ROLL CALL: Meeting called to order by Michelle Quincy at 7:01 PM.

READING OF MINUTES OF THE LAST ANNUAL MEETING, MAY 17, 2017: The minutes of the 2017 Annual Meeting were read by Jann Parker. Minutes were moved to be accepted by Audrey Skorski, seconded by Joanne Buck. Motion passed.

READING OF COMMUNICATIONS: There was none.

TREASURER'S REPORT: Treasurer Karen Langlois's report is on file. Karen noted that the cash position was stronger by \$10,000, and that the Vanguard funds were up 24% from December 2016 to December 2017. Equities/cash balance is 62%/38%, very close to the recommendations of the Finance Committee. Report was moved to be accepted by Mark Dursin, seconded by Audrey Skorski. Motion passed.

LIBRARY DIRECTOR'S REPORT: Library Director Nancy Wood's report is on file. Nancy highlighted this year's fiber connection, ongoing budget concerns, the purchase of a charging station; the "weeding" of old materials to make room for seating, and the installation of security cameras by the town. She indicated that the Board has been exploring the possibility of an endowment fund through the Hartford Public Foundation Group. Nancy's favorite day was Eclipse Day, which also was the library's most popular program this year. She expressed her gratitude on behalf of the Board for Michelle and Mike Quincy's many years of service to the library.

COMMITTEE REPORTS:

- A. FRIENDS COMMITTEE: Friends Chair Christine Labas's report, outlining the year's activities, is on file.
- B. FINANCE COMMITTEE: Treasurer Karen Langlois stated that the Committee had met just prior to the meeting. The Finance Committee is interested in investigating the possibility of an Endowment Fund.

EXECUTIVE BOARD REPORT: Board President Michelle Quincy's report, detailing the Board's meetings and actions throughout the year, is on file. Michelle touched on changes in town she has seen in her over 16 years in town. She noted that everyone wanted a larger library building but there were never funds available for expansion. She wondered whether an Endowment Fund might help.

OLD BUSINESS: None.

NEW BUSINESS:

- A. ELECTION RESULTS: Nominating Committee Chair Sarah Pierz reported the following election results: President Lisa Seethaler, 60 votes; Vice President Rich Storrs, 60 votes; Treasurer Karen Langlois, 60 votes; Recording Secretary Jann Parker, 61 votes; Corresponding Secretary Joanne Buck, 61 votes; Member at Large Mark Dursin, 61 votes; Member at Large Elise Kremer, 57 votes; Member at Large Sarah McGuire, 57 votes; and Member at Large Audrey Skorski, 56 votes. Report is on file.
- B. BY-LAW REVISIONS: None
- C. OTHER BUSINESS: None.

ADJOURNMENT: Jann Parker moved to adjourn the meeting; Lisa Seethaler seconded. Motion passed; the meeting was adjourned at 7:19 PM.

Respectfully submitted,

Jann Parker

May 31, 2018

Approved: _____