

MAUD PRESTON PALENSKE MEMORIAL LIBRARY
ANNUAL MEETING MINUTES
JULY 24, 2018

President Ren Baldwin called the meeting to order at 7:11 pm. Other Board Members present were Rick Ast, Melissa Clapper, Liz Darato, Mimi Elwell, Bill Engeln, Jim Kodis, Stephanie Mack, and Patrice Rose

Also present : Stephanie Masin-Director, Paula Stakely-Assistant Director, Sue Morgan-Administrative Assistant

Absent: None

Announcements: None

Minutes: It was moved by Ms. Elwell and supported by Mr. Ast to approve the minutes for the annual meeting held on July 25 2017. Motion passed with 1 correction.

Treasurers Report: It was moved by Mr. Kodis and supported by Ms. Darato to accept the Annual Treasurers Report noting that large donations total \$44,302.00. This includes the \$10,302.00 from the St. Joseph Township for computers. Motion passed.

Statistical Report: Mr. Engeln noted a decreasing trend in totals for all statistics and suggested a review of the format of the reports as presented. Ms. Masin reviewed the statistics and showed the impact the closing of the Children's Department has on numbers. Mr Kodis noted the importance of keeping the Children's department open. The potential need for a Strategic Plan for the Library was discussed. It was moved by Mr. Ast and supported by Ms. Darato to accept the Annual Statistical Report. Motion passed.

Directors Report: Ms. Masin provided a review of the year.

Presidents Report: None

Board Member Comments: None

Set Board Meeting Schedule for Upcoming year and Library Closings: The Board reviewed the suggested dates. It was moved by Mr. Kodis and supported by Ms. Clapper to approve the Board Meeting Schedule and Library Closing Dates for the coming year as presented. Motion passed.

Election of Officers: The Slate of Officers was reviewed. There were no additions from the floor. It was moved by Mr. Kodis and supported by Ms. Elwell to approve the Slate of Officers as presented. Motion passed.

Adjournment: It was moved by Ms. Clapper and supported by Ms. Darato to adjourn the meeting at 7:53. Motion passed.

Respectfully Submitted,

Stephanie Mack, Secretary

