

DRAFT

**Maud Preston Palenske Memorial Library
Annual Meeting
July 27, 2021**

Call To Order:

Acting President Ren Baldwin called the meeting to order at 6:05 pm.

Other board members present: Kathy Buursma, Rick Ast, Melissa Clapper, Liz Darato, Stephanie Mack, Patrice Rose

Also Present: Stephanie Masin - Director, Sue Morgan Administrative Assistant

Absent: Mimi Elwell, Jim Kodis

Visitors: Jenny Antonson, Friends of the Library

Public Comment: None

Approval Of Minutes :

Ms. Clapper moved to accept the minutes from the July 28, 2020 Annual Meeting . Supported by Mr Ast. The Board voted unanimously to approve the motion

Acceptance of Annual Treasurers Report:

The Annual Report referred to year end reports in the July meeting.

Acceptance of the Annual Statistical Report

Ms. Clapper moved to accept the Annual Statistical Report. Supported by Ms. Darato. The Board voted unanimously to approve the motion

President Baldwin noted that this past year the Library has been blessed with Large Donations in the amount of \$834,841.66.

The Statistical Report reflected low numbers that were impacted by the Covid Pandemic. Some positives were a drastic increase in curbside holds placed, facebook followers and

Director's Report Yearly Review

The City requested Ms. Masin prepare a presentation for the Capital Improvement Project , which she also shared with the Board. Abonmarche was contracted to do a study which identified \$1.7million of areas in need of improvement. She reviewed the process the Library went through during the year. This resulted in a plan to stay in the present location and secure financing for the many repairs/improvements that have been made.

Ms. Mack moved to accept the Director's Report Yearly Review. Supported by Ms. Darato, The Board voted unanimously to approve the motion.

President's Report:

President Baldwin offered a big thank you

to the staff for what they have adjusted to in order to keep services available
to our patrons for being patient and supportive

and to our generous benefactors who have played a large role in the many improvements and
updates that have been made so that our patrons continue to enjoy a robust public library.

Set Board Meeting Schedule for upcoming year and Library Closings

A motion to accept the Schedule of Library Board Meeting dates and Holiday closings for 2022 was
made by Ms. Clapper and Supported by Mr. Ast

The Board voted unanimously to approve the motion.

Board Member Comments

Election of Officers

Ms. Buursma made a motion to accept nominations from the floor. Supported by Ms. Clapper.
Having received no nominations from the floor, Ms Clapper moved to close nominations from
the floor. Supported by Mr Ast.

Motion passed unanimously

Ms. Clapper made a motion to accept the Slate of Officers as presented. Supported by Ms.
Buursma

Slate:

President - Ren Baldwin

Vice President - Liz Darato

Secretary - Rick Ast

Treasurer - Jim Kodis

The Board voted unanimously to approve the motion.

Motion to Adjourn the meeting at 6:37 was made by Mr. Ast and supported by Ms. Darato .
The Board voted unanimously to approve the motion.

Respectfully submitted,

Stephanie Mack

Secretary