

July 7, 2014

Royalton Hartland Community Library Annual Meeting

The Annual meeting of the Royalton Hartland Community Library was held on Monday, July 7, 2014. Members attending were: Anne Bates, Steve Freeman, Amy Monti, Melane Shuttleworth, JoAnne Swick, Rose Bernard, Ken Belfield, Debbie Brown, and Margaret Allen.

The meeting was called to order by President Belfield at 7:05 followed by the Pledge of Allegiance.

The public was welcomed and offered a comment period.

Secretary's Report: The minutes of the 2013 Annual Meeting were read. Motion to accept was made by Anne and seconded by Amy. The motion was carried.

Director's Report: The Annual Director's Report was presented by Rose and is on file at the Library.

Treasurer's Report: JoAnne presented the proposed 2014-2015 budget. A motion to allow JoAnne to make line item transfers as necessary was made by Steve and seconded by Debbie. The motion was carried. After some discussion on the budget, a motion was made by Amy and seconded by Debbie to accept the 2014-2015 budget. The motion carried.

The Board Secretary cast one vote for Melane Shuttleworth and Ken Belfield who were unopposed for three year terms on the Board. Carolyn Wagner, Notary Public, administered the Oath of Office to Melane and Ken.

Debbie nominated the present slate of officers:

President Ken Belfield

Vice President Melane Shuttleworth

Treasurer JoAnne Swick

Secretary Margaret Allen

There were no other nominations, so a motion was made by Debbie and seconded by Amy that we re-elect the officers. Motion carried.

Building and Grounds: Ken reported that 23 lighting fixtures downstairs in the children's section of the library will be re-ballasted and re-lamped. All of the upstairs lights will also be done. A new LED bulb will be installed over the computer island. The work will be done by a contractor hired through National Grid. A motion to approve was made by Steve and seconded by Anne. Carried. Ken will contact National Grid to schedule convenient times to install the lights.

Rose read a letter from Senator Maziarz stating that the Library will be receiving a \$6300 unrestricted Education Grant. This is through the New York State Education Department. Some possible uses for the grant were discussed. They include purchasing Ancestry.com and updating the biography collection.

A request for personal time off was granted to Rose Bernard.

President Belfield presented plaques to retiring Board members Steve Freeman, Anne Bates and Larry Lutz. The entire Board joined in thanking Anne, Steve and Larry for their many years of service to the Library.

A motion to adjourn was made by Steve and seconded by Anne. Carried

Respectfully submitted,
Margaret Allen
Secretary