

## Annual Minutes 2016

July 11, 2016

### **Royalton Hartland Community Library Annual Meeting**

The Annual meeting of the Royalton Hartland Community Library was held on Monday, July 11<sup>th</sup> at 7:00 PM in the upstairs meeting room at the library.

Members present were: Ken Belfield, Gretchen Lang, Debbie Brown, Carole George, Gretchen Lang, Melane Shuttleworth, Gretchen Schweigert, Regina Brown, Margaret Allen and Library Director Sonora Miller

The meeting was called to order at 7:00 followed by the pledge of Allegiance and a public comment session.

A letter of resignation from Amy Monti was read. Amy has served the Library in many capacities for the past sixteen years. She has a wealth of knowledge as to the operating of the library as well as budget and financial expertise. She will be sorely missed as a trustee.

Secretary Report: The minutes of the June quarterly meeting were read and approved by a motion from Carole and a second by Debbie. Minutes of the 2015 Annual meeting were read and approved by a motion from Gretchen Lang and a second from Gretchen Schweigert. As the election of trustees is not contested, the secretary cast one ballot for the four present board members running: Debbie Brown, Carole George, Gretchen Lang and Margaret Allen, and for a newly elected trustee, Regina Brown. The board welcomed Regina on board. Carolyn Wagner, Notary Public administered the Oath of Office to the newly elected Trustees.

Library Director's Report: Sonora presented the annual report which included yearly totals for circulation, programming and much more. The report is on file at the library.

Treasurer's Report: Debbie reported that she has signed checks for the staff not on direct deposit. Otherwise, things are tracking normally.

The 2016-17 budget was reviewed and approved after a motion from Ken and a second from Gretchen Lang.

Building and Grounds: The electrical work has been completed. This includes installation of outlets outside and upstairs. Tree trimming will be done by the village on a routine basis.

Friends: Rebecca Schweigert reported that a member of the Youngstown Friends attended a Friends meeting and offered information which will be helpful to our Friends group as they move forward to become more accountable. She reported that the Memorial Day book sale had fewer people attending, possible because there was not a basket sale and fewer boaters in attendance. On the up side, people appreciated the sale being in the upstairs room. Rebecca also said there will be a book sale this weekend at the Music in the Park event.

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### Board Reorganization:

The following slate of officers was nominated and elected

President-Ken Belfield

Vice-President-Carole George

Secretary-Margaret Allen

Treasurer-Debbie Brown

Meeting dates were set as follows: We will meet at 7:00 on the third Monday of:

September

November

January

March

June

July (Annual Meeting)

Ken will set up a meeting in the future to discuss the FLSA decision and its impact on us.

A public comment session was offered.

Meeting adjourned at 8:35. Motion from Debbie second from Melane.