

Royalton Hartland Community Library Board of Trustee

The Annual meeting of the Royalton Hartland Community Board of Trustees was held on Monday, July 10th at 7:00 in the upstairs Meeting Room.

Members present were: Ken Belfield, Melane Shuttleworth, Gretchen Lang, Carole George, Debbie Brown, Regina Brown, Margaret Allen, Library Director Gretchen Schweigert, and new trustees, Linda Pickreign, Keith Bond and Gail Kester.

Prior to the meeting there was a short presentation to honor our retiring board members, Ken Belfield and Melane Shuttleworth. Melane was presented a plaque with the names of all the past Directors of the Library, beginning in 1929. Ken's plaque contains the names of all the past Board of Trustee Presidents. These plaques will be on display in the Library. Ken and Melane have served the Library for many years, Melane as a past Director as well as a Board member and Ken as a Board member and President. Their expertise, knowledge and service will be missed.

Ken called the meeting to order followed by the Pledge to the flag.

The public was welcomed and offered a comment period.

Secretary's Report: The minutes of the June meeting were read and approved with a motion from Debbie and a second from Melane. The Annual Meeting minutes of 2016 were read and approved by a motion from Carole and a second by Debbie. The secretary also reported that she sent a thank you note to Bettina Townsend for her generous donation. The Long Range Plan and the Policy Books have been updated and are ready to be printed. Rebecca Schweigert offered to print the Policy booklets for us.

Director's Report: Gretchen presented her Annual Report including circulation figures, programming, publicity and staffing. The report is on file at the Library.

The Library Director's probationary period has ended. Gretchen Schweigert was officially named Royalton Hartland Community Library's Director with a motion from Melane and a second from Regina. Congratulations Gretchen!

The Secretary cast one ballot for the three unopposed applicants for the four openings on the Board. We welcome Linda Pickreign, Gail Kester, and Keith Bond as new Trustees. Carol Wagner, Notary, administered the oath to the new trustees. Their three year term begins tonight.

Treasurer's Report: A motion was made by Carole and seconded by Keith to extend the budget planning process for two weeks in order for Gretchen, Debbie and Gail to meet with the Rousch firm. We will meet as a board on July 26th to vote on the budget.

Board Reorganization:

New officers are as follows:

President Margaret Allen nominated by Debbie, second by Carole

Vice-President Regina Brown nominated by Debbie, second by Keith

Secretary Debbie Brown nominated by Carole, second by Regina

Treasurer Gail Kester nominated by Debbie, second by Regina

All carried.

Meeting dates for 2017-2018: Meeting will be held on the third Monday of the following months:

September 11th (due to conflicts, this meeting is on the second Monday)

November 20th

January 15th

March 19th

June 18th

July 16th Annual Meeting

Motion to adjourn by Debbie and second by Regina, passed. The meeting adjourned at 9:00.

Respectfully submitted,

Margaret Allen

Secretary