

Royalton Hartland Library Annual Meeting Minutes
July 16, 2018

Attendees

Margaret Allen
Regina Brown
Gretchen Lang

Gail Kester
Keith Bond
Linda Pickreign, excused

Debbie Brown
Carole George, excused
Gretchen Schweigert, Director

1. Call to order 7:02pm.
2. Pledge of Allegiance
3. Minutes from the meeting on June 18, 2018 were read. Motion to approve minutes by Keith Bond. Second by Regina Brown.
4. Minutes from Annual Meeting July 22, 2017. Motion to accept Regina Brown, Second by Gail Kester
5. Treasure's Report
 - a. Treasurer Gail Kester presented last year's receipts and expenses report.
 - b. The Budget for July 1 2018-June 30, 2019 presented.
 - c. An audit will be forwarded to the trustees when completed by our accountant later this month.
 - d. Treasurer's report to be filed.
6. Director's Annual Report
 - a. Gretchen presented a summary of the report. Full report is on file at the library.
7. Board Reorganization
 - a. Motion to keep slate of officers as it is by Keith Bond. Seconded by Regina Brown.
 - b. Margaret Allen, President. Regina Brown, Vice President. Deborah Brown, Secretary, Gail Kester, Treasurer.
 - c. Next year's meeting dates:
 - i. Sept. 10, 2018
 - ii. Nov. 19, 2018
 - iii. Jan. 14, 2019
 - iv. Mar. 18, 2019
 - v. June 17, 2019
 - vi. Annual Meeting: July 15, 2019
8. Friends of the Library Report
 - a. Presented by Michelle Smith-Link
 - b. More members needed but no effective way has been found to change that.
9. Old Business
 - a. New Library hours seem to be working.
 - b. Security Camera installation not yet completed
10. Final Public Comment.
 - a. Question if there is need for another clerk with the new hours. Director Gretchen Schweigert felt that the staff was happy with their hours so none was needed at this time.
11. Next meeting: Sept.17, 2018 at 7pm.
12. Motion to adjourn at 7:53pm by Regina Brown. Second Gretchen Lang. Meeting adjourned.

Respectfully submitted by Deborah Brown