

Friends of the East Kingston Library

Minutes of the January 25, 2019 Annual Meeting

Call to Order and Commentary:

The meeting was called to order by the President at 3:10 pm at the Pound School Building. The following members of the Board of Management were present:

- Lisanne Cozart. President
- Jennifer Tode, Treasurer
- Mary Ryan, Secretary

Friends Members and Library Trustees in attendance

- Gretchen Graziano
- Steve & Louise Kemball-Cook
- Gisela Lloyd
- Juliana Clark
- Jeanne Furfari
- Jack Ryan
- LaVaun Hinton
- Tracy Waldron – Library Director

Regular Reports

A quorum was established for this meeting.

The September 14, 2018 Open Board Meeting minutes were moved to approve waving their reading. The motion was approved without objection. Copies were distributed to members present.

Jennifer presented the Treasurer's report and the Fundraiser report. These were accepted as submitted. Copies were distributed to members present.

Tracy spoke about upcoming programs at the Library.

The drawing was held for the Quilt Raffle. It was won by Louise Kemball-Cook.

The drawing for the Amex Gift Card for the Membership Drive incentive was won Louise Sucu.

Election of Officers

Lisanne read the slate of officers:

- Lisanne Cozart. President
- Jennifer Tode, Treasurer
- Mary Ryan, Secretary

Lisanne then asked if there were any nominations from the floor. Since there were none, the secretary recorded one vote for the slate.

Lisanne and Jennifer both mentioned that the board would like to get more people involved, and hopefully have some new people step up to be on the board next year. None of the members of the current board wish to continue in their positions next year.

Lisanne also mentioned that we no longer have a publicity person, and we could use some help with that.

Lisanne reviewed the Board's Strategic Goals and Objectives for 2019. A copy was given to members present at the meeting.

Jennifer reviewed the Proposed Budget for 2019. A copy was given to members present at the meeting.

Tracy submitted her Wish List for 2019 to the Board, and summarized it for members present.

The Annual Meeting of the Friends adjourned at 4:29pm.

Respectfully submitted:

Mary Ryan, Secretary