

Topsham Public Library
Minutes of the Annual Meeting
Wednesday, July 19, 2017

1) **Call to Order:** The meeting was called to order by Larry Fitch, President, at 7:01PM. Present: Larry Fitch, Jennifer Ecker, Anne Eustis, Joe Trafton, Sally Von Benken, Irene Martin, Jerry Davis, Hahna Patterson, Director Susan Preece. Absent: Larissa Vigue Picard, Megan Therriault, and Teri Schultz.

2) **Minutes of the FY17 Annual Meeting.** The Minutes of the FY17 Annual Meeting, July 20, 2016, were reviewed. Anne Eustis made a motion to accept the Minutes as presented, Joe seconded, and the motion passed unanimously.

3) **Election for open Board seats; term ending July, 2020**

- a) Jim Demosthenes (1st term)
- b) Anne Eustis (2nd term)
- c) Larry Fitch (2nd term)
- d) Diane Hender (1st term)
- e) Anne Macri (1st term)

Anne Eustis moved that the slate of candidates be accepted, Jerry seconded. The motion passed unanimously.

4) **Election for Board Officials for Fiscal Year 2017-2018**

- a) President: Larry Fitch
- b) Vice President: Jennifer Ecker
- c) Secretary: Larissa Vigue Picard
- d) Treasurer: Irene Martin

Anne Eustis made a motion to accept the slate of officers, Jerry seconded, and the motion to accept the slate passed unanimously.

5) **Bylaw Revision.** Joe suggested we vote on them as one package, but asked for a brief explanation of the revisions. Larry gave an overview. They were to address adding a student board member, adding back in a section that was omitted by error, and adding in the ability for the President to appoint members to committees and chair positions. Sally made a motion to accept the revisions, Joe seconded. The revisions passed unanimously.

6) **Recognition of Board Accomplishments.** Larry thanked the board and staff for a great year. Susan talked about some of the accomplishments for FY17 which included organization and staff, financial/development, policy, facilities, materials/services, and community outreach and PR highlights.

7) **Comments from the Trustees.** There were no other comments from trustees.

8) **Comments from Members of the Public.** Friends of the Topsham Public Library President Erin Scott thanked the library. A member of the public said he just moved to Topsham and wanted to comment on how great the library is, that he liked our charter as outlined on the website, and that the board is adding a student member.

9) **Adjournment** at 7:17PM. Joe made a motion to adjourn the meeting, Anne Eustis seconded, and the motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jennifer Ecker", with a horizontal line extending to the right.

Jennifer Ecker, Vice President