

**Topsham Public Library
Minutes of the Annual Meeting
Wednesday, July 20, 2016**

- 1) **Call to Order:** The meeting was called to order by Larry Fitch, at 7:04PM. Present: Jennifer Ecker, Anne Eustis, Larry Fitch, Bruce Kingdon, Megan Therriault, Joe Trafton, Larissa Vigue Picard, Sally Von Benken, Director Susan Preece. Absent: Jerry Davis, Irene Martin, Matthew Newman, Teri Schultz.
- 2) **Minutes of the FY15 Annual Meeting.** The Minutes of the FY15 Annual Meeting, July 15, 2015, were reviewed. Anne Eustis made a motion to accept the Minutes as presented, Jennifer Ecker seconded, and the motion passed unanimously.
- 3) **Election for open Board seats; term ending July, 2019**
 - a) Jennifer Ecker (2nd term)
 - b) Jerry Davis (2nd term)
 - c) Megan Therriault (2nd term)
 - d) Open

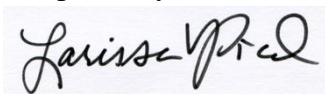
Anne moved that the slate of candidates be accepted, Sally seconded. Joe asked about the person who expressed interest in being on the board. Susan said Governance has not interviewed her yet but plans to do so before the September board meeting. The motion passed unanimously.

- 4) **Election for Board Officials for Fiscal Year 2016-2017**
 - a) President: Larry Fitch
 - b) Vice President: Jennifer Ecker
 - c) Secretary: Larissa Vigue Picard
 - d) Treasurer: Irene Martin

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

- 5) **Recognition of Board Accomplishments.** Susan highlighted some of the accomplishments for FY16, included with the board packet.
- 6) **Comments from the Trustees.** Larry said Matt Newman deserved a lot of credit over the past year for the improved relationship between the TPL Board and the Selectboard. Larry then shared some thoughts on FY17. Ideally, the library would have a budget of around \$800,000. We currently get \$540,000 from the town, so we would need to raise \$260,000 to meet that need. Currently there are only two board members on the Development Committee, neither of which are the committee chair, so hopefully someone from the board will step up as fundraising needs to be a key focus. Larry thinks FY17 may also be the time to review the strategic plan with TPL staff.
- 7) **Comments from Members of the Public.** No members of the public present.
- 8) **Adjournment** at 7:21PM. Anne made a motion to adjourn the meeting, Megan seconded, and the motion passed unanimously.

Respectfully submitted,



Larissa Vigue Picard, Secretary