

**Topsham Public Library
Minutes of the Annual Meeting
Wednesday, July 18, 2018**

1. **Call to Order:** The meeting was called to order by Larry Fitch, President, at 7:01PM.
Board members present: Jerry Davis, Jennifer Ecker, Anne Eustis, Diane Hender, Irene Martin, Joe Trafton, Anne Macri, Hahna Patterson, Larissa Vigue Picard, Owen Yabsira, and Director, Susan Preece.
Absent: Megan Therriault, Sally Von Benken.
Members of the Corporation: Dave Mosely, Marjorie Dewey, Ann Sanfasin, Susan Lowe, Cherylene Labbe, Claire McCrea, David Hammond, John Kincaid, Helen Kincaid and Kevin Curnin.

2. **Minutes of the FY18 Annual Meeting.** The Minutes of the FY18 Annual Meeting, July 19, 2017, were reviewed. Anne Eustis made a motion to accept the Minutes as presented, Diane Hender seconded, and the motion passed unanimously.

3. Election of Board Members

- a) The Governance Committee and Board recommend the following candidates for terms ending in 2021:

Joe Trafton (2nd term)
Hanha Patterson (1st term)
Kevin Curnin (1st term)
Helen Kincaid (1st term)

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

- b) The Governance Committee recommends Owen Yabsira to a second term as a Student Trustee.

Jerry moved that recommendation be accepted, Diane seconded, and the motion passed unanimously.

4. **Slate of Board Officers for Fiscal Year 2018-2019**

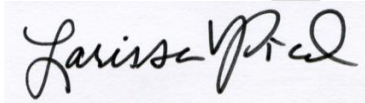
The Governance Committee recommended the following slate of officers:

- a) President: Larry Fitch
- b) Vice President: Diane Hender
- c) Secretary: Jennifer Ecker
- d) Treasurer: Irene Martin

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

5. **Bylaw Revision.** The Governance Committee recommended a revision to Article III.A.1.a to read “The annual meeting or the Corporation shall be held in June or July” in order to provide more flexibility in scheduling. Anne Eustis made a motion to accept the recommendation, Diane seconded, and the motion passed unanimously.
6. **Recognition of Volunteer Accomplishments.** Susan commended TPL staff member Dave Moseley, who has been the volunteer coordinator for nearly three years. Two hours of his time weekly are devoted to the volunteer program, but he has been accomplished to beef up the program considerably. Susan then commended the many volunteers who together contributed 1,523 hours in FY18 in a number of ways throughout the library (shelving, etc.). This does not include garden and grounds volunteers. By comparison, there were 843 total hours—volunteers of any kind—in 2015. Many of the Top 10 volunteers, those with the highest number of hours, were in attendance and were acknowledged and given certificates. Dave thanked the volunteers on behalf of the staff.
7. **Recognition of Board Accomplishments for FY18.** Susan provided a handout of all the things the Board did in FY18, and thanked them for their service. (The handout is appended to these minutes.)
 - a. Recognition of Trustees stepping off the Board: Larissa Vigue Picard and Sally Von Benken. Larry noted the contributions of both Larissa and Sally and thanked them for their service.
8. **Comments from the Trustees.** Jen thanked Larissa and Sally for their contributions, and Larry thanked all board members for their hard work.
9. **Comments from Members of the Public.** Susan Lowe thanked Susan, Dave Mosely, and the staff. She said that TPL is a wonderful place to volunteer. She noted that someone on staff always says thank you every time she is in the library and the volunteers really appreciate that.
10. **Adjournment** at 7:20PM. Larissa made a motion to adjourn the meeting, Jen seconded, and the motion passed unanimously.

Respectfully submitted,



Larissa Vigue Picard
Secretary