

Topsham Public Library
Minutes of the Annual Meeting
Wednesday, June 19, 2019

- 1) **Call to Order:** The meeting was called to order by Larry Fitch, President, at 7:32PM.
Present: Jennifer Ecker, Anne Eustis, Joe Trafton, Jim Demosthenes, Anne Macri, Diane Hender, Kevin Curnin, Helen Kincaid, Irene Martin, Director Susan Preece. Hahna Patterson arrived at 7:40PM.
Absent: Jerry Davis, **Owen Yabsira.**
Members of the Corporation: Kelley Glidden, Deborah O'Neil, Monique Barker, Dave Mosely.
- 2) **Minutes of the FY19 Annual Meeting.** The Minutes of the FY19 Annual Meeting, July 18, 2018, were reviewed. Anne Eustis made a motion to accept the Minutes as presented, Diane seconded, and the motion passed unanimously.
- 3) **President's Report.** Larry reflected on his time as President as well as Board and staff accomplishments over the past year. He talked about new challenges going forward and wished Diane well as the next President.
- 4) **Election of Board Members**
 - a. The Governance Committee and Board recommend the following candidates for terms ending in 2022:
Kelley Glidden (1st term)
Deborah O'Neil (1st term)
Patricia Vaughn (1st term)

Kelley and Deborah talked briefly about what they were looking forward to as trustees. Patricia was absent.

Anne M. moved that the slate of candidates be accepted, Anne E. seconded. The motion passed unanimously.
 - b. The Governance Committee recommends Owen Yabsira to a third term as a Student Trustee. There was discussion on the Student Trustee position for the future.

Anne E. moved that the slate of candidates be accepted, Anne M. seconded. The motion passed unanimously.
- 5) **Slate of Board Officers for Fiscal Year 2020**

The Governance Committee recommends the following slate of officers.

 - President: Diane Hender
 - Vice President: Hahna Patterson
 - Secretary: Anne Macri
 - Treasurer: Irene Martin

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

6) **Recognition of Board Accomplishments.**

Recognition of Trustees stepping off the Board: Jerry Davis, Megan Therriault, Jen Ecker.

7) **Comments from the Trustees.** Kevin thanked Larry for his services as President.

8) **Comments from Members of the Public.** There were no other comments from the public.

9) **Adjournment** at 8:02PM. Helen made a motion to adjourn the meeting, Diane seconded, and the motion passed unanimously.

Respectfully submitted,



Jennifer Ecker, Secretary

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