

**Topsham Public Library Board of Trustees
Annual Meeting of the Corporation
June 26, 2024**

Present: Deborah O'Neil, Patricia Vaughn, Kelley Glidden, Barbara Swiderski, Phil Dostie, James Doyle, Don Stein, Eleanor Young, and Director Susan Preece

Members of the Public: Board of Trustee Nominees, Stephen Diamond, Laura Miller, Mike Snow, new Director Kathleen Webber, and Irene Martin

Absent: Helen Kincaid, Hahna Patterson, Erin Arneson

1. **Call to Order:** The meeting was called to order by Kelley Glidden, President, at 7:02 PM.
2. **Approval of Agenda:** No additions or changes were made to the agenda. Barbara moved to accept the agenda; Phil seconded, and the motion passed.
3. **Approval of Minutes of the June 21, 2023, Annual Meeting (vote needed):** The Minutes of the Annual Meeting, June 21, 2023, were reviewed. Barb moved to accept the minutes of the June 21, 2023, Annual Meeting as written; Jim seconded, and the motion passed.
4. **President's Report:** Kelley said that our year at the library was very successful. The board hired a new director, installed EV chargers, and we celebrated our 20th birthday in this building. She stated that the library boasts a robust board and takes pride in all its accomplishments this year, especially the appointment of a new director.
5. **Director's Report:** A report outlining the accomplishments of the board for FY 2024 was presented by Susan and discussed.
6. **Slate of Nominees for Trustees – Fiscal Year 2025 (vote needed):**
 - *Stephen Diamond (first term)*
 - *Laura Miller (first term)*
 - *Mike Snow (first term)*
 - *Phil Dostie (second term)*
 - *Jim Doyle (second term)*
 - *Eleanor Young (student member-second term)*

Barb moved to elect the slate to the Board of Trustees for terms beginning FY-25. Deb seconded the motion, and the motion passed unanimously.

7. Slate of Officers – Fiscal Year 2025 (vote needed):

- *Kelley Glidden, President*
- *Barbara Swiderski, Vice president*
- *Phil Dostie, Secretary*
- *Jim Doyle, Treasurer*

Don moved to accept the slate of officers for terms beginning FY-25. Deb seconded the motion, and the motion passed unanimously.

8. Recognition of outgoing Trustees:

Helen Kincaid
Hahna Patterson

The departing Trustees could not attend tonight's meeting but were recognized for their contributions.

- 9. Comments from the Trustees:** Deb expressed her gratitude to Susan for her outstanding and successful tenure as director. She said that working with her was an honor and that she would be missed. According to Kelley, Susan made it easy for them to be a successful board.
- 10. Comments from members of the public:** Irene echoed Deb's sentiments. She said she was treasurer for 12 years; it was wonderful to work with Susan, and she stayed as long as she did because of Susan.
- 11. Adjournment:** On a motion by Barb, seconded by Phil, the meeting was adjourned unanimously at 7:17 PM.

Respectfully Submitted

Tami Santos, Scribe

Phil Dostie, Secretary