

**Topsham Public Library
Annual Meeting of the Corporation
June 18, 2025**

Present: Steve Diamond, Laura Miller, Barbara Swiderski, Katherine Webber, Deb O'Neil, Mike Snow, Phil Dostie, Eleanor Young, James D, Trish Vaughn, Kelly Glidden, Mike Snow, Don Stein, Erin Arneson

Absent:

Members of the Public: Brian A, Helen H, Heather H, Emily M, Pamela Mott, Judy L

1. **Call to order:** President Kelly Glidden called meeting to order at 7:02
2. Approval of Agenda: **Barbara** moved to approve the agenda, **Trish** seconded
3. Approval of Minutes of June 26, 2024 Annual Meeting (vote needed): **Barbara** amended the President's report second line from "EV charges" to "EV chargers"; **Laura** moved to approve the agenda, **Barbara** seconded
4. Presidents report
 - a. Highlights to the past year
 - a. Welcoming new Director
 - b. New long-range plan
 1. Great community involvement with committees and queries
 - c. New employee handbook
 - d. It has been a tough time for non-profits in general and that the president is confident in the community staff and trustees
 - e. Had a great array of potential board members
 - f. Have a great array of officers
5. Director's report
 - a. Katherine was fortunate to have time with Susan and Cyndi before they retired
 - b. Hired new assistant director, Steve Bouchard
 - c. As of May, our circulation is up 4.2% over last year
 - d. Over 17,000 checks of e-books and e-audiobooks
 - e. Transitioned to an outside payroll service
 - f. Moved our bank from T.D. to Norway Savings
 - g. Governance updated Library card policy
 - h. Facilities cleaned up our outdoor paths and installed a new light fixture
 - i. Dev & Outreach simplified our appeals which helped surpass our fundraising goals. \$88,205.19 YTD
 - j. Whitten Award given to Eddie Caron
 - k. Received a grant for a new online poetry podcast

6. Slate of Nominees for Trustees - Fiscal Year 2026 (vote needed)

- a. Pamela Mott (first term) ·
- b. Brian Alexander (first term) ·
- c. Heather Helenora (first term) ·
- d. Miles Dailey (student member – first term)

Barbara moved to approve the slate of nominations and the student rep for FY2026
Steven D seconded - passed unanimously

7. Slate of Officers - Fiscal Year 2026 (vote needed) ·

- a. Phil Dostie, President ·
- b. Jim Doyle, Vice President ·
- c. Barbara Swiderski, Secretary ·
- d. Erin Arneson, Treasurer

Laura moved to approve slate of officers, **Trish** second and the vote passed unanimously

8. Recognition of outgoing Trustees:

- a. Kelley Glidden ·
- b. Patricia Vaughn ·
- c. Deborah O'Neil ·
- d. Eleanor Young ·

9. Comments from the Trustees

10. Comments from members of the public

11. Adjournment: **Barbara** moved to adjourn at 7:20pm. **Laura** seconded, meeting was adjourned.