

Brunswick Community Library Annual Meeting of Members

January 21, 2020

Attendees: Dan Casale, Ann Clemente, Laurel Colasurdo, Maureen Cox, Alix Duggan, Marthe Ann Gabey, Sara Hopkins, Matt Perfetti, Anne Poletto, Jennifer Shatz

Excused: Kevin Maniello,

Public: Tom Mahoney, Derek Foster, Jen Mainello, Kelley Triscari

Call to order 6:08 PM

Approval of Minutes of January 15, 2019 -- Motion to accept by Maureen Cox, seconded by Laurel Colasurdo, all in favor, motion carried.

President's Report -- Ann Clemente commented that it was another successful year. She was busy transitioning into the role of president in January and Sara Hopkins was hired as the director in February. There were many well-attended events, Sara won an award for best adult programs at the UHLS dinner, and several grants were awarded. Ann thanked the Board for all their support.

Nominating Committee Report – There were no nominations from the floor. The nominating committee presented Derek Foster, Jen Mainello, and Kelley Triscari as new trustees and the vote was unanimously in favor. The committee nominated Marthe Ann Gabey, Dan Casale, Maureen Cox, and Anne Poletto to their second three-year term. The vote was unanimously in favor. The committee recommended a one-year waiver to allow Ann Clemente to remain as President. The vote was unanimously in favor.

Treasurer's Report – Maureen Cox reported more good news. We received more money from the Town, hopefully because they recognize what a jewel the library is, and continued to receive money from the School district and County. The Annual Appeal was above last year's amount. The money in the bank is good. Sara Hopkins is managing the budget well.

Library Director's Report – The information for the UHLS annual report was just received and Sara Hopkins is compiling her report.

President's Closing Remarks – Ann Clemente noted that we were just finishing the season of joy and encouraged everyone to come out of their comfort zone to find joy from new accomplishments. She also thanked Tom Mahoney for all his productive years as a board member.

Adjournment -- meeting adjourned at 6:20, motioned by Marthe Ann Gabey, seconded by Jenn Shatz, all in favor, motion carried.

Submitted by Anne G Poletto