

FRIENDS OF DAVID & JOYCE MILNE PUBLIC LIBRARY

Annual Meeting Minutes - December 9, 2009

Present: Board Members Ginny Sheldon, Maggie Bye, Robin Clutz, Maribeth Pomerantz, Bud Riley, Lori Jayko, Judy Madden, Josie Eusden, Nancy Sheridan, Gay Klaus-Scarborough, Susan Abrams, Jennifer Bayliss, Mike Sussman and Maria Siskind; Trustees Jeanne Driscoll, Tom Mahar, Marilyn Faulkner, Peter Mehlin; Library Director Pat McLeod ; and many library supporters

Call to Order – 7:15 PM: President Ginny Sheldon welcomes all guests to the Friends' 20th Annual Meeting, thanking the 1989 founding members, our Book Sale “heroes”, with special thanks to Annette Jenks, former Library Director. Thanks also to Annual Meeting organizers Gay Klaus-Scarborough, Josie Eusden, and Maria Siskind.

Secretary's Report – Minutes of the Dec. 17, 2008 Annual Meeting were presented. **Approved.**

Treasurer's Report – Bud Riley submitted his report. Our total income for 2009 is \$30,056.68. Our total funds on hand are \$62,626.69 **Approved.**

Audit Committee's Report – According to Treasurer Riley, the Audit Committee (Maribeth Pomerantz, Ginny Sheldon and Maggie Bye) has made a full and thorough examination of the Treasurer's reports and statements and found agreement on all items.

Membership – Lori Jayko reported that the 2009 campaign mailing was to 578 households. Membership information is now posted on the library website. Active membership for 2009 was 383 households. We have started the 2010 membership drive with 548 mailings. Thanks to Lucinda Edmonds for maintaining our mailing list.

Nomination Committee for 2010 – The nominating committee (Lori Jayko, Judy Madden, and Gay Scarborough) presented the following slate: Nancy Sheridan, Susan Abrams and Judy Madden for re-election to the Executive Board for 3 year terms through December 2012, along with new Board members Jennifer Bayliss and Michael Sussman (also for 3 year terms ending in December 2012). Board Officers nominated for one year: Ginny Sheldon, President; Maribeth Pomerantz, Vice President; Bud Riley, Treasurer; and Maria Siskind, Secretary. **Approved**

Library Director – Pat McLeod thanked Marilyn and Carl Faulkner for hosting our event at the Williams Inn. Pat thanked the Friends for all their support of the library.

Trustee President - Marilyn Faulkner congratulated the Friends on their 20th anniversary. More thanks for providing support to library programming and community events and for purchasing the library computers and books. Also thanks to all the Book Sale volunteers.

Old Business- In June 2009 Peter Mehlin resigned as president of the Friends when he became a library trustee, filling out Tom Sheldon's trustee term. Gifts presented to Peter in honor of his service included a Bob Behr photograph of Williams College's Mehlin Observatory to be hung in the library. Peter will continue to co-chair the Book Sale with Ginny Sheldon.

New Business – none

The meeting adjourned at 7:35 pm and was followed by a musical performance by Northern Spy Trio members Deb Burns, Audrey Their, & Kayte Miller, who entertained us with their delightful singing. Refreshments provided by the Friends were enjoyed by all!

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