

The Quechee Library Board of Trustees meeting was called to order at 5:10 PM

Present: Bill Eastwood, Kathy Hickey, Dave Izzo, Katie McCarthy, Jim Schmidt, Merrilyn Tatarczuch-Koff and Director Kate Schaal

Absent: Brian Chaboyer

Treasurer's Report: Bill reviewed report. He noted the book sales, including on line sales, and general appeal were successful. The expenses are slightly over but would be in line with anticipated gifts and payments... such as we have not yet received payment for May and June contracted services invoiced to West Hartford. We are also waiting for the final \$1000 from the town for the computers purchased in the winter/spring. Kathy moved to accept the report, Katie seconded, and the motion passed.

Librarian's Annual Report: Board actions: Dave will write thank you notes to the generous AC supporters which included grants from the Mascoma Savings Bank Foundation and the Byrne Foundation.; the board will find a way to show Lucy Archie our appreciation for her excellent service to Q/W Libraries before she leaves Vermont. We approved replacing the office window, hopefully with donated labor. Merrilyn will identify another lawn mower. The board noted the excellent circulation numbers (over 41,000 items) even as digital access broadens, and the diverse and well-attended programs for adults and children including the upcoming STEAM grant workshops.

Jim moved to accept the report and Bill seconded, the motion passed.

Kathy motioned to approve the minutes from the Annual Meeting July 22, 2013 and all approved.

New Business: Election of officers:

Jim nominated Kathy and Katie seconded and all approved

Jim nominated Bill for the board Katie seconded and all approved

Kathy nominated the slate of officers for 14-15 and Jim seconded and all approved

Dave Izzo for president

Bill Eastwood for treasurer

Brian Chaboyer for scribe

Merrilyn Tatarczuch-Koff for vice-president

Dave called Executive Session for the purpose of setting salary levels. The motion was approved by all. Executive session lasted for 21 minutes.

The next meeting will be Monday, September 8<sup>th</sup> at 5 PM, and the board will continue to meet throughout the year on the second Monday of each month at 5 PM.

The meeting adjourned at 6:17 PM

Draft respectfully submitted, Merrilyn Tatarczuch-Koff