

# Minutes of Quechee Library Annual Trustees' Meeting July 11, 2022

Present: Tommy Bauch (President), Brian Chaboyer (Secretary), Bill Eastwood (Trustee), Dave Izzo (Treasurer), Debbie Marcus (Trustee), Kate Schaal (Library Director), Jim Schmidt (Trustee), Merrilyn Tatarczuch-Koff (Vice-president), Robert Hamlin

Meeting was called to order at 5:01pm

Secretary's Report: Motion to accept the Secretary's Report from the 2021 Annual Meeting. All voted in favour.

Treasurer's Report: Dave discussed his written report, noting we have a surplus this year mostly due to an increase in giving and grant funds, and some savings on salaries and collections. The library was flat funded by the town for this upcoming fiscal year. We anticipate some large building expenses in the coming year, but we are still waiting for some more quotes. We will wait until next month to decide if we will move some funds to our Well Fargo account. Our Wells Fargo investment account has declined by 8.5% since the start of the calendar year. Motion to accept the Treasurer's report. All voted in favour.

Librarian's Report: Kate provided a nice summary of her written report which gave an expansive overview of the Quechee/Wilder library operations in the previous year. Collection purchases are down in part because DVDs are no longer readily available, and we have a finite amount of space for print books. The last month has been busier, which is nice but likely temporary due to summer visitors. In the next few weeks, the library will go live with a new app The Palace Project for our digital collections. This will likely incorporate Overdrive, though details are still being worked out. The final report for ARPA grant fund from last year will be submitted shortly. Current ARPA funds will be used to buy an outdoor table for the new patio. We are still looking for a supplier for the outdoor patio furniture. The use of our digital collections has risen, but are still a relatively small component of the overall circulation. One of the issues is that Overdrive is not that user friendly; for example patrons do not realize that they can request the library purchase a particular book they would like. Motion to accept the Librarian's report. All voted in favour.

New Business: The board will look to recruit a new member, as Merrilyn will not be able to serve a full three year term.

Old Business: None.

Election of Trustees: Jim Schmidt, Dave Izzo and Merrilyn Tatarczuch-Koff were unanimously elected to three year terms.

Election of Officers: The slate of offices proposed, with the Vice-President position being vacant, and voted unanimously:

President: Tommy Bauch  
Treasurer: Dave Izzo

Secretary: Brian Chaboyer

The next AGM will be July 10, 2023.

The next trustees meeting will be Aug. 8, 2022.

The meeting adjourned at at 5:42pm.

Respectfully submitted by Brian Chaboyer July 15, 2022.