

**Rutland Free Library Association**  
**130<sup>th</sup> Annual Meeting Minutes**  
**October 19, 2016**

Call to Order: President Michael Brochu called the meeting to order at 5:05 PM  
Secretary Sherri Durgin-Campbell presented the Minutes from October 21, 2015, to be read.  
Motion was made by Cathy Reynolds, seconded by Joan Gamble, the motion passed by Vote of the Association members.

Treasurer Cathy Reynolds presented the financial report. We have had a good year. We added additional staff but could still use more. We have changed accounting firms and are very pleased with our new accountant. He is training staff to do some of the work formerly done by our accountants which will improve our understanding of our positions and reduce costs.

President Brochu gave his report. He reminded the group that this was his final year and thanked other members of the board and the staff for helping him during his time with the library. He listed specific thanks to Policy and Planning for their work on the Vision and scorecards, the Development Committee for a wonderful Tables of Contents event. Mike pointed out that we have started to supplement our income by applying for grants and that we also went to the City voters directly for assistance replacing computers used by patrons. This is the first time the library has sought assistance this way. He also acknowledged the tremendous work of the Friends of the Library.

Library Director Abby Noland gave her year end report. The presentation emphasized the increases in programming, attendance, new computers, new website, annual circulation, overall attendance and positive building changes such as new flooring and bathrooms. Abby thanked President Brochu for his support during the past year, expressed her best wishes on his retirement and her pleasure that Heather would be replacing him.

No Old Business

Committee chairs presented their reports.

Adjournment: Meeting was adjourned at 5:35 PM