

128<sup>th</sup> Annual Meeting  
 Rutland Free Library Association  
 October 15, 2014/Meeting Minutes

Call to Order: President Larry Courcelle called the meeting to order at 5:15 p.m.

President Courcelle suggested changes to the agenda as follows: Approval of the Secretary's report will be presented by Tricia Huebner. Scott McCalla will be added to the trustee roster – Rutland City, 1<sup>st</sup> term, 2017, replacing Chuck Piotrowski. Motion to amend agenda by Dave Cooper. Seconded by Cathy Reynolds. Approved

Approval of Secretary's Report, 2014: A motion to accept the Secretary's report from the October 16, 2013, meeting was made by Joan Gamble and seconded by Cathy Reynolds. The motion passed.

Treasurer's Report: Michael Brochu presented the Treasurer's Report for Fiscal 2014. The June, 2014 unaudited financials were presented. We had budgeted a 45,000 loss. We ended up with a \$16,000 gain. In addition, we received a \$200,000 bequest and recorded unrealized gains of \$81,000, for an overall gain of \$341,000. Kay Jones moved to approve the report, and Dave Cooper seconded the motion. Approved.

President's Report: Larry Courcelle thanked everyone on the board for their support these past two years. He thanked Randal Smathers for stepping in on the Building Committee. He thanked the staff and the Friends of the Library. In recognizing Paula Baker's retirement he thanked Joan Gamble for heading up the search committee and remarked that it was a great process and experience. He was pleased to be the one to personally call Abby Noland and offer her the job. The space study is coming along well and work will continue in the upcoming year.

Director's Report: Abby Noland thanked the board for hiring her. The staff of the library are working together to bring this community the best services possible. They are moving forward as a team to increase children's programming, collaborate for more adult programming, develop patron friendly technologies, and carry forward the strategic plan. Abby ended by saying that she has found herself surrounded by dedicated, customer-service oriented, community minded and very intelligent Staff, Friends and Trustees. She ended with a quote from Michael Jordan. "Talent wins games, but teamwork and intelligence wins championships."

No old business or new business.

Larry Courcelle thanked David Cooper, Meg Horrocks, Tricia Huebner, and Susan Schreibman for their years of service to the board.

The following trustee roster changes were proposed:

<b>Proposed Member</b>	<b>Community</b>	<b>Term</b>	<b>Status</b>	<b>Replacing</b>
Heather Cooper	Rutland City	3 years	1 <sup>st</sup> Term	David Cooper
Scott McCalla	Rutland City	3 years	1st Term	Chuck Piotrowski
Vacancy	Rutland City			Tricia Huebner
Vacancy	Rutland Town			Meg Horrocks
Betsy Reddy	Mendon	3 years	2 <sup>nd</sup> Term	
Doris Farenkopf	Rutland City	3 years	2 <sup>nd</sup> Term	
Vacancy	Rutland City			Susan Schreibman

Betsy Reddy moved to approve. Cathy Reynolds seconded. Approved

Motion to adjourn by Dave Cooper and seconded by Tricia Huebner. The motion passed and the meeting adjourned at 5:45.

Respectfully submitted by Tricia Huebner, Vice President

For Susan Schreibman, Secretary