

Minutes
131st ANNUAL MEETING
Rutland Free Library Association

5:15 PM on Wednesday, October 18, 2017 at the
Energy Innovation Center, 68-70 Merchants Row, Rutland, VT

President Heather Cooper welcomed the attendees, including board members, library staff, and representatives from the Friends Board of Trustees, and called the meeting to order.

Secretary Stephanie Romeo presented the minutes from the 2016 Annual Meeting; accepted by consensus.

Cathy Reynolds presented the treasurer's report as compiled by Michael Bandler, CPA, on behalf of the Board of Trustees of Rutland Free Library; accepted by consensus.

Heather Cooper gave the president's report and Randal Smathers the director's report; the Library is in good overall health despite the failure of the ceiling in the Fox Room.

Heather Cooper recognized the service of departing Board members Betsy Reddy and Doris Farenkopf and thanked them for their contribution to RFL.

Vice President Joan Gamble presented the slate of new Board members as follows:

Proposed Member	Community	Term	Status	Replacing
William Notte	Mayoral Appointee	3 years	1 st term	Rachel Alexander
Jennifer Bagley	Mendon	3 years	1 st term	Betsy Reddy
John Wallace	Rutland City	3 years	1 st term	Doris Farenkopf
Sharon Courcelle	Rutland City	3 years	1 st term	Jude Endrizal
Edward Ogorzalek	Rutland Town	3 years	1 st term	Pat Hunter
Heather Cooper	Rutland City	3 years	2 nd term	n/a

Heather Cooper adjourned the meeting for a break with light refreshments before the new Board was called to order for its regularly scheduled monthly meeting.