

**Minutes, 132<sup>st</sup> ANNUAL MEETING**

**Rutland Free Library Association**

**5:15 PM on Wednesday, October 17, 2018, in the  
Rutland Free Library Fox Room, 10 Court St., Rutland, VT**

President Heather Cooper gave a welcoming address and called the meeting to order. Secretary Stephanie Romeo presented the minutes of the 131<sup>st</sup> annual meeting. Adopted unanimously.

Treasurer Cathy Reynolds presented the financial report for Fiscal Year 2018. The Association's finances remain in good standing. Adopted unanimously.

Director Randal Smathers delivered a director's report, thanking the Friends of Rutland Free Library and the Board for their work in repairing the Fox Room ceiling.

Heather Cooper delivered the president's report and service recognition for outgoing trustees Cathy Reynolds & Joan Gamble.

Stephanie Romeo presented Barry Cohen as a replacement for departing trustee Cathy Reynolds representing Tinmouth. Sherri Durgin-Campbell agreed to rejoin the Board as a replacement for the City seat vacated by Joan Gamble.

**Proposed bylaw change:**

The Library will hire a professional to perform an annual Compilation of the Library's Finances. If the Finance Committee or other Board members feel the need for a full audit, a request for a full audit may be made by the Finance Committee to the Board of Trustees. The Board of Trustees will determine if there is a need for an audit.

The Bylaw passed by voice vote.

The meeting was adjourned, followed by light refreshments and the call to order of the new board.