

**Minutes, 133<sup>rd</sup> ANNUAL MEETING  
Rutland Free Library Association**

**5:15PM Wednesday, October 16, 2019, in the  
Rutland Free Library Fox Room, 10 Court St., Rutland, VT**

President Stephanie Romeo gave a welcoming address and called the meeting to order.

Secretary Heather Cooper presented the minutes of the 132<sup>nd</sup> annual meeting. Adopted unanimously.

Treasurer Ed Ogorzalek presented the financial report for Fiscal Year 2019. The finances remain in good standing. Adopted unanimously.

Stephanie provided summary of the previous work done in the library in 2019, including:

- AV upgrade in April
- Murder by the Book event in May
- Summer lunch program in association with BROC
- Moon Rocks event in July
- Hired a teen services librarian
- Program/attendance/use of facilities is up
- Building Committee work is in progress

Director Randal Smathers delivered a director's report, focusing on looking to the year ahead and the recent announcement of locating the next Rutland Marble Path Sculpture to be located on RFL property of Julia C.R. Dorr, the founder of the Rutland Free Library.

**New Business:**

Stephanie Romeo presented service recognition to outgoing trustees Kay Jones and Heather Cooper

Trustee Roster Changes presented by new president Sharon Courcelle. Catherine Picon will replace Rutland City seat vacated by Heather Cooper. Allyn Kahle will replace Ira seat vacated by Kay Jones. Unanimously approved.

**Proposed Bylaw change:**

Added to the Eligibility section of the RFL Association: "At their election, employees of the Rutland Free Library may become members of the Association, upon request, for the duration of their employment."

Approved unanimously

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