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## Board of Trustees

### **Annual Board Meeting Minutes**

#### **February 21, 2017 Annual Meeting**

Attendance: Vice President Jack Bernstein, Treasurer Judy Trichon, Secretary Miryam Roddy, Commissioner Ferdinand Gonzales, Jeff Rubin, Rita Kenney, Hilarie Weiss, and Mitchell Fink.

Others in Attendance: Library Director Sharon Moreland-Sender and Assistant Director Pam Dull.

**The meeting was called to order by Vice President Bernstein at 7:04 pm.**

**Miryam Roddy moved to accept the Annual meeting minutes from February 11, 2016. Hilarie Weiss seconded. The motion passed.**

#### **Presidents Annual Review**

Vice President Jack Bernstein noted that the Board and the Library were well and that the Director and Assistant Director have moved the library forward.

#### **Library Director's Annual Review**

The Annual Report indicates that all is moving forward according to the Library's Strategic Plan. The Library staff upgraded the Web site, accepted responsibility for the Community Room, and took on coordination of two Township programs, the Spring Egg Hunt and Family Movie Night. We have a strong team and have experienced minimum turnover. Major donors to the library are listed in the Annual Report. In 2017, Mrs. Moreland-Sender said the Library will add coding and robotics classes, increase the use of our meeting room, and hire a new youth services librarian. Fundraising will continue towards the "Architect" fund started in 2016. The targeted annual appeal was successful, bringing in donors from across the region.

Mr. Bernstein applauded the Strategic Planning Committee for guiding the forward movement of the library.

#### **Nominating Committee**

Miryam Roddy provided the slate of nominees for the 2017 calendar year.

The slate is:

Eleanor Schneider	– President
Jack Bernstein	– Vice President
Judy Trichon	– Treasurer
Miryam Roddy	– Secretary

It was noted that this is the same as the existing slate of officers.

**Board of Trustees**

Mr. Bernstein asked if there were any nominations from the floor. Hearing none, **Miryam Roddy moved to elect the committees slate as read. Jeff Rubin seconded. All were in favor and the motion carried.**

**Finance Committee**

Mrs. Trichon noted that all is going according to plan. She is pleased to welcome Mitchell Fink and his accounting expertise to the finance committee.

**Miryam Roddy moved to adjourn the Annual Meeting. Rita Kennedy Seconded. All were in favor and the meeting ended at 7:12 pm.**