

MAXWELL MEMORIAL LIBRARY
Board of Trustees Annual Meeting
Minutes

October 28, 2019

Attendees: Lucille Adorante, Donna Breen, Barb Parsons, Cynthia *, Sue Mezey, Cynthia Drake, Megan Glass, Mike Dendis, and Amanda Perrine, Director

Guest: Cheryl Robinson, Robin Pierre

CALL TO ORDER: 6p

VISITOR ACKNOWLEDGMENT AND WELCOME: Cheryl Robinson, Robin Pierre

REPORTING

Reading and Approval of Last Annual Meeting Minutes: Secretary

1st: Donna, 2nd: Barb, Unanimous

Treasurer's Reports: Michael Dendis

- Total Revenue: \$386,344
- Total Expenses: \$362,886
- Excess Revenue Over Expenses: \$23,458

Director's Report: Amanda Perrine

- 2019 is the year of the malware attack. Staff, volunteers, and patrons were wonderful during this time.
- 2 new staff: Sara & Margaret
- Worked on increasing connection with the community
- Program attendance, community room use, and digital checkout are up

1st: Sue, 2nd: Megan, Unanimous

President's Report: Lucille Adorante

Annual Calendar is off due to change of fiscal year; Lucille & Amanda will update

Reappointment of Trustees for 2019-2020

- Sue is leaving
- Lucille, Donna, Barb, Cynthia, Megan, and Mike reappointed
 - 1st: Mike, 2nd: Barb, Unanimous

Board Officers for 2019-2020

- President: Lucille
- Vice President: Donna

- Treasurer: Mike
- Secretary: TBD
- 1st: Megan, 2nd: Cynthia, Unanimous

OLD BUSINESS None

NEW BUSINESS None

ADJOURNMENT: 6:22pm

1st: Mike, 2nd: Donna, Unanimous