

January 23, 2018 Annual meeting of the WBO Library Board of Trustees

Attending: Dir. S Frisbee, B. Manager S Edwards, Pres. R. Rice, Members were S. Gregory, J. Haggerty, K. Harby, J. Kane, G. Miller, L. Preiser, J. Wildenstein

The meeting was called to order with a quorum present.

R. Rice was elected chairperson of the meeting. J. Wildenstein was elected secretary of the meeting.

Secretary's report\* of the 2017 Annual Meeting was accepted without correction.

Business Manager's report\* was given. S. Edwards and J. Haggerty made the annual check of the safety deposit box and all is in order.

Director's report\* was presented containing a summary of the year's events and special happenings at WBO Library. It was approved to continue our membership in LTAssociation at the cost of \$100.00 per year. Their newsletters provide helpful information to trustees.

G. Miller reported\* for the Building and Grounds Committee. The assessment for the windows and doors is ongoing. All aspects of this project must be approved by SHPO in order to obtain funding of the approx. cost of \$155,000.

President Rice gave thanks to staff and board members for all their hard work and support in the past year. With the steady influence of the Director and staff it has been a good year.

The Nominating Committee reported the following trustees are willing to serve another term on the board—James Haggerty, Glenn Miller, Hilary Miller Raketic These people were elected to serve 4 year terms (2018-2022).

No further business was presented. Meeting adjourned at 7:42pm.

Respectfully submitted,

J. Wildenstein

\*Reports are with these minutes.