

**Skaneateles Library Association
Board of Directors' Annual Meeting
Thursday, January 28, 2016**

Present: Scott Elia, President; David Graham, Vice President; Danette Davis, Secretary; Paula Conan; Mike Cirincione; Andrew Hagen; Geralyn Huba; David Lee; Bob Lotkowitz; Todd Marshall; Sharon O'Connell; Laurie Spencer; Peg Whitehouse; Nickie Marquis, Library Director.

Five members of the public were present:

Janet A. Shadle	2150 E. Lake Rd., Skaneateles
Gretchen Hamlin	2000 Short Rd., Skaneateles
Helen Nolan	3704 Fisher Rd., Skaneateles
Susan Hayden	4601 Limeledge Rd., Marcellus
Dessa Bergen	1448 Old Seneca Turnpike, Skaneateles

President Elia called the meeting to order at 6:40 PM.

Approval of the January 29, 2015 Annual Meeting Minutes (for 2014): A motion to approve the minutes from the 2015 Annual Meeting was made by Trustee Conan. The motion was seconded by Trustee O'Connell. The motion passed and the minutes were approved.

Library Director Report: Director Marquis gave her annual report, praising the work of the library staff and highlighting programs from the past year.

Library President Report: President Elia gave the annual report for the Skaneateles Library's 138th year. Highlights of the past year included exploring plans for an expanded library, followed by an opportunity to potentially move the library to the Stella Maris site. After considerable study, the Board came to the conclusion that we are no longer able to fully fund the library through private donations and fund-raising, and therefore need to seek public funding.

President Elia thanked the members of the Board for their dedication and work over the past year. He recognized Mark Roney for his years of service on the Board and as Treasurer, and wishes him the best as he rotates off the Board.

President Elia thanked Trustee Conan for her work chairing/co-chairing the Fund Drive, the Book Sale, One for the Books, and for her involvement with the space planning and operational funding meetings.

Trustee Conan thanked President Elia for his leadership this past year and this was echoed by the Board.

Library Financial Report: Trustee Hagen of the Finance Committee gave the annual financial report. He pointed out that 53% of the operating budget came from the investment account and that this is not sustainable.

Nomination of Trustees: Vice President Graham presented the following slate of nominees for Board of Trustee members with three year terms expiring in February 2019: Peg Whitehouse, Gina Benedict, Dave Graham, Laurie Spencer, Bob Lotkowitz. This was seconded by Trustee Cirincione and passed unanimously. Trustee O'Connell left the meeting at 6:50 PM and was not present to vote on the slate of nominees.

Election of Trustees: The election will be held during library hours on Tuesday February 2, 2016.

The meeting was adjourned at 7:00 PM