Skaneateles Library Association
Board of Trustees
Annual Meeting Minutes
January 31, 2019

Present: President Danette Davis, Vice President David Graham, Secretary Laurie Spencer, Trustees Paula Conan, Scott Elia, Susanne Guske, Dave Hempson, Todd Marshall, Peg Whitehouse, Bob Lotkowictz, Amanda Latreille, Karen Morrissey Bedard and Andrew Hagen, Library Director Nickie Marquis and Assistant Library Director Deanna King.

Absent: Trustee Dave Lee

President Danette Davis called meeting to order at 6:42 p.m.

Director's Report: Director Marquis reported every month in 2018 new programs & services were offered. Books, DVD's, etc. usage up 6%. Card holders up 4%. Persons attending programs up 16%.

Financial Report: Treasurer Hagen reported the library is on stable footing from a financial stand point. Assets levels have remained largely unchanged. Investment value climbed 3.6%.

President's Report: President Davis reported much of the time spent by the board this year was directed at refocusing and repositioning in order to make the right decisions for the future of the library. To this end a Communications Committee was formed to work with our consultants Strategic Communications to prepare for communicating our progress on plans for the future of the library. Our goal is to have the best thought-out renovation design for present building to compare to the best potential site for a new building.

Nominating Committee: Trustee Graham nominated Trustee positions- Manny Arroyo one year term, David Hempson, Bob Lotkowictz, Larry Palmieri, Amy Rolleri and Laurie Spencer three year term. Officers nominated- President David Hempson, Vice President Susanne Guske, Secretary Bob Lotkowictz and Treasurer Andrew Hagen. Motion made by Trustee Conan, seconded by Trustee Marshall and unanimously passed to approve Trustee & Officer positions.

President Davis moved to adjourn meeting, seconded by Trustee Spencer, and the motion unanimously passed. Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Laurie Spencer, Secretary