

East Lyme Public Library

Minutes of the Board of Trustees Annual Meeting

July 1, 2013

Present: J. Arenson, D. Arnold, B. Birmingham, T. Borden, J. Boyle, L. Hobby, J. Hoye, D. Jacobs, J. Makarias, C. Peterson, B. Skinner, L. Timothy, M. Walsh, C. Weber, and S. Wechsler.

Delegations from the Public: Bill Dekyne

Call to order: Following refreshments and social gathering, President Jacobs called the meeting to order at 7:04pm, then welcomed Bill Dekyne and conducted the ceremony and unveiling of the plaque in dedication of the Reading Room in honor of Bill for his many accomplishments and service as Library Director.

Secretary's Minutes: Minutes of the previous Annual Meeting of July 9, 2012 were reviewed. A motion to accept the minutes was made by B. Birmingham, seconded by C. Weber and approved.

Treasurer's Report: Treasurer's Annual Report through 6/26/2013 was reviewed. Motion to accept the reports was made by D. Arnold, seconded by C. Peterson, and approved.

Director's Report: Her written report of June 26, 2013, is appended as part of these minutes.

Committee Reports: C. Peterson reported that the Personnel Committee had completed its evaluation process. C. Weber reported that the Publishing Committee had nothing new to report. Personnel and Executive Committee will be covered at the bi-monthly meeting. B. Birmingham report for the Nominating Committee Bob Tobin was the only member leaving the Board having completed his three term limit and that he wished any recognition of his service be made through a donation to Big Brothers/Big Sisters charity. Appreciation of his service was expressed all around. Barbara reported that there were two Board openings which might be filled noting that only East Lyme residential property owners are eligible and that spouse of an employee or trustee is eligible for Board membership.

Lisa presented the 2014 Budget noting that it was incomplete due to indeterminate town health care costs and other uncertainties which may require minor adjustments. She noted a carry-over from the previous year and that only minor adjustments may be required. She also reported that the State is covering the data base expenses, that the Annual Fund Drive had raised \$19,000 and actions are being taken to coincide adjustments to the reserve for retirements and leave to coincide with the FY. M. Walsh suggested that there might be possibilities in the future to approach the complex issue and calculations to consider renegotiating health insurance and benefits in view of pending changes.

Election of New Trustees: B. Birmingham moved that the existing membership of the Board following Bob Tobin's conclusion of his term be maintained pending nomination of any new candidates. D. Arnold seconded the motion and the motion passed.

The next Annual Meeting of the Board was determined to be July 7, 2014.

A motion to adjourn was made, seconded and passed and the meeting adjourned at 7:44.

Respectfully submitted,

David Arnold, Secretary