

SARANAC LAKE FREE LIBRARY

Annual Meeting

January 26, 2011

Board President Gloria Drucker called the meeting to order at 4:00 p.m. in the Cantwell Community Room. There were 14 members present. She thanked Joy Harvey for taking care of the refreshments. She also thanked Peggy Orman for printing the Annual Report and Pat Wiley and Beth Benson for the photographs in the report.

Agenda for the meeting was approved on motion by Carol Edmonds/Betty Wadsworth.

Minutes of last year's meeting were approved on motion by Shirley Morgan/Anne Paulson.

Annual reports: (All reports are also written and included in the Annual Report for 2010 which is attached).

Director's report: Betsy Whitefield provided circulation and borrowers figures. Circ and patron attendance are down slightly from 2009, but registered borrowers are up to 6,064 from 5,658 in 2009. She heavily weeded the collection last year making it more up-to-date and attractive to the patrons. The many activities which the library provided last year are listed in the annual report. She thanked Pat Wiley and the library staff for their stellar performance.

Volunteer summary: Pat Wiley reported on the number of volunteers which help keep the library functioning with their many volunteer hours. In addition to the 19 regular upstairs volunteers and the eight Adirondack Research Room volunteers, she said over 130 volunteers helped with the book sales, library lunch program, story hours, summer reading program, TABOB, membership mailing, yard work and bulb planting, and miniature golf fundraiser. There were also nine student volunteers. She thanked all for their valuable service to the library.

Adirondack Research Room report was given by Michele Tucker. The room continues to be a valuable resource for the community and researchers. She thanked the volunteers who staffed the room during her vacation and medical leave during the summer. The written and financial reports are in the Annual Report for 2010.

Treasurer's report: (Carol Edmunds) 2010 Treasurer's report (as printed in the Annual Report) was accepted. (Adam Brayshaw/Anne Paulson)

2011 Proposed Budget: Carol Edmunds reported on the proposed budget of \$290,653.58. The staff has been given a modest raise, and the taxpayer contribution has been increased by three percent. Budget was unanimously approved on motion by Pat Wiley/ Peter Morrill.

Thank you to outgoing board members Joan Tyler for completion of 5 years on the board and Anne Paulson who completed two years of an unexpired term.

New Trustees: Nominating committee presented Peter Lukens and Anne Paulson for 5-year terms on the board. Carol Edmonds moved, second by Betty Wadsworth to approve the slate. Unanimously approved.

Meeting adjourned 4:25 p.m. on motion by Anne Paulson.

Marilyn Riotto, Secretary to the Board