



14 AVENIDA TORREON ♦ MAIL: 7 AVENIDA VISTA GRANDE B7 – 192 ♦ SANTA FE, NM 87508-1999
TEL 505.466.READ (7323) ♦ FAX 505.466.3889 ♦ WWW.VGLIBRARY.ORG

**Vista Grande Public Library
Annual Meeting Minutes - January 16, 2007**

Attendees:

Jack Abernethy, Pat Bell, Howard Efner, Diane Gulseth, Todd Handy, Ann Jenkins, Marcel Legendre, Diane McCarthy, Steven Rosenthal

Others attending:

Barbara Hagood, Anne Hume, Bill Mathews, Elizabeth Eglehoff

Call to Order and Approval of the Agenda

President Diane Gulseth called the meeting to order at 6:00 pm in the Vista Grande Public Library Building. The agenda was approved unanimously.

Approval of January 2006 Annual Meeting minutes

The minutes from the previous year's Annual Meeting were approved without the following changes:

- The date was corrected from January 17, 2005 to January 17, 2006.
- Steven Rosenthal's first name was corrected in several places from "Stephen" to "Steven".

Introduction of Library Manager

The new library manager, Barbara Hagood was introduced and welcomed.

Treasurer's Report.

Steven Rosenthal provided an oral report. So far the year-end appeal letter has raised \$15-\$16,000 with an approximate cost of \$2,500. The library currently has approximately \$151,000 in the bank compared with \$122,000 last year. \$70,500 of our current funds are in CDs.

Annual Report.

Diane Gulseth handed out the Annual Report, which is on file. Diane thanked the outgoing Board members.

Old/Unfinished Business

There was no old business to be discussed.

New Business.

The new slate of board member nominees was presented with the nominees introducing themselves. The slate was approved unanimously. New board members are Marcel Legendre and Diane McCarthy. Board members returning for a second term are Jack Abernethy and Steven Rosenthal. Jack stated he might only be able to serve for 1 year. Marcel said he might only be able to serve for 2 years.

Adjournment of meeting

The meeting was adjourned at 6:45 pm.

Minutes submitted by the 2006 outgoing Secretary, Pat Bell