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Vista Grande Public Library Annual Meeting Minutes - January 15, 2008

Attendees: (Board of Directors)

Jack Abernethy, Roberta Armstrong, Pat Bell, Kathy Carey, Howard Efner, Diane Gulseth, Ami Jaeger, Ann Jenkins, Marcel Legendre, Steven Rosenthal, Eric Wiswell

Others attending:

Barbara Hagood, Tom Johnson, Jeanne Scripps, Suzanne Scripps, Charlotte Warren, Herb Warren, Al Webster

President Steven Rosenthal called the meeting to order at 6:00 pm in the Vista Grande Public Library Building.

Action: Approval of Agenda

Motion to approve the agenda for the meeting.
The agenda was approved unanimously.

Action: Approval of January 2008 Annual Meeting minutes

Motion to approve the minutes of the Board meeting of January 16, 2007.
The minutes were approved without dissent.

Library Directors' Report. (Barbara Hagood: *copy on file*)

Barbara reviewed the activities of the past year, noting in particular:

- the new movie night programs have had increasing attendance
- the breakfast programs have been very popular
- the collection has been steady as a result of continued donations and purchases with a continuing weeding effort
- the patron's brochure has been reformatted and updated
- the Neighbors in Print publication is now ready for printing.

She distributed her most recent monthly report and reviewed plans for upcoming events. Breakfast with Santa was extremely popular.

Treasurer's Report. (Diane Gulseth: *report on file*)

Diane presented the Year End Report for 2007, highlighting the net loss of \$38,197.70 over the Fiscal Year 2006. There was discussion of plans to meet operating expenses in 2008, with report that the County budget now includes \$40,000 for the Vista Grande Public Library.

Annual Report of the President (Steven Rosenthal: *report on file*)

Steven presented the Annual Report to the Membership, reviewing major achievements during the year 2007.

This was followed by a discussion of improving services to communities down the 285 Corridor, with suggestions of a satellite library, minivan bookmobiles, or improved remote online services. The Board agreed to address this need in its plans and future programs.

Old/Unfinished Business

There was no old business to be discussed.

New Business

Steven thanked the outgoing Board members, Diane Gulseth and Todd Handy, and reported that they both had agreed to run for another term. It was moved and seconded to add Diane Gulseth and Todd Handy to the slate of candidates for Board of Directors membership.

Steven moved and Herb Warren seconded the nomination of Charlotte Warren to the Board of Directors.

In paper ballot, counted by Marcel and monitored by Kathy, all three nominees were elected.

Adjournment of meeting

The meeting was adjourned at 6:55 pm.

Minutes submitted by Secretary,
Ann Jenkins

Attachments on file:

- Library Director's report, January 15, 2008
- VGPL Year End Report for 2007 (Treasurer's Report)
- Annual Report to the Membership - January 15, 2008