

## Community Library of DeWitt and Jamesville Library Minutes for the 2018 Annual Meeting

**Present:** Caul Austin, James Trevvett, Mary Keib Smith, Lauryn Gouldin, Jamie Ashe, Susan Germain, Lydia Wasylenko Barbara MacDonald, Meisje Havens, Max Ruckdeschel, Doug Arena, Nina Brown

**Also Present:** Wendy Scott – Director

**Not in Attendance:** Jill Enright

No public attended the meeting

Call to Order: 5:35

**Treasurer's Report:** Carl

Library Material and payroll within \$4000 of budget. Operating expenses favorable by approximately \$177,000. #136,000 resulting from not making budgeted P+I payments.

2017 Financial audit still in process.

Building project financial update:

Mortgage down to 3.825 million with operating fund available for additional pay down. 4.3 million was the budget.

The capital campaign was better than expected.

Finished project under budget even though we added items like the green roof, nicer veneer and the amphitheater.

We kept being told to keep to the core ideals. Meisje

We went with the lowest bid architect and they did a brilliant job. We also stayed local with the architect, construction company, and bank. It was a real community effort.

**Director's Report:**

Would like to reiterate our thanks to the taxpayers, donors, partners and the board. We are already transforming lives in the community.

**Nominations:**

Lydia's first term expires. Unanimous vote to elect her to second term (Lydia Abstains)

Executive Board:

Max Ruckdeschel – President

Doug Arena, Nina Brown – Co-Vice Presidents

Carl Austin - Treasurer

Barbara MacDonald – Secretary

Nina would like to formally thank Mary.

Motion to accept the executive board made by Nina and Meisje seconded.

Close the annual meeting 6:45

These minutes will be submitted for approval at the March Board Meeting. (Please note – we will check to see if they have to be submitted at the 2019 annual meeting instead)